

Youth Development, INC. (YDI)  
Board of Directors Meeting Agenda  
April 19, 2018

- I. Technical Assistance/Information Airdrop to I-Pads
- II. Call to Order
- III. Moment of Silence
- IV. Approval of Agenda
- V. Approval of Minutes
  - Board of Directors Meeting on February 15, 2018
  - Board of Directors Special Meeting on March 15, 2018
- VI. Introduction of Guests
- VII. Recognitions/Celebrations
  - Quick response to a dangerous citation.
- VIII. Public Comment
- IX. Policy Council Report and Recommended Actions by Board of Directors Representative
  - a. *Resolution #18-04-02 approving the Vice Presidents Report*
  - b. *Resolution #18-04-03 approving the Head Start/Early Head Start Credit Card Reports*
  - c. *Resolution #18-04-04 approving the Head Start/Early Head Start Budget Reports*
  - d. *Resolution #18-04-05 approving the YDI Early Head Start application for continuation of partnership and expansion grant. The grant services 80 children and families. YDI is requesting \$1,432,325 for the continuation of services in Bernalillo, Rio Arriba and Taos Counties.*
- X. Committee Reports and Recommended Actions
  - a. Program Committee: March 15, 2018
  - b. Finance Committee: March 19 & April 9, 2018
    - i. Recommended for approval:
      - Resolution #18-04-03 Head Start/Early Head Start Credit Card Reports
      - Resolution #18-04-04 Head Start/Early Head Start Budget Reports
    - ii. Loan from YES Housing
  - c. Policy Committee: March 21 & April 3, 2018
    - i. Recommended action for approval:
      - *Resolution #18-04-06 approving the revised YDI By-Laws*
- XI. Program Reviews
  - Amistad
  - Casa Hermosa
  - Youth Build

**XII. Board Chair Report**

**XIII. President and CEO Report/Update**

- Security at 4SO/EE&T
- Facilities
- Family Friendly Business Award
- Article in Albuquerque Journal
- End of the Year Celebration- May 22, 2018
- EE&T Graduation- to be determined.

**Adjournment**

**Next Board of Directors Meeting Schedule for June 21, 2018 (Annual Meeting) @ 5:30 at the Wool Warehouse- Sol Conference Room**