

Youth Development, INC. (YDI)
Board of Directors Meeting
August 16, 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 June 21, 2018
- VI. Introduction of Guests
- VII. Recognitions/Celebrations: Grace Chavez Retirement
- VIII. Policy Council Report and Recommended Actions by Board of Directors Representative
 - a. *Resolution #18-08-01 approving the Head Start/ Early Head Start Vice President's Report*
 - i. **Approved by Policy Council**
 - b. *Resolution #18-08-02 approving the Head Start/Early Head Start Credit Card Report*
 - i. *Approved by Policy Council on July 14, August 11, 2018*
 - c. *Resolution #18-08-03 approving the Head Start/Early Head Start Budget Report*
 - i. *Approved by Policy Council on July 14, & August 11th 2018*
- IX. Committee Reports and Recommended Actions
 - a. **Program Committee: Aug. 9th, 2018**
 - i. Recommended for approval:
 - **Resolution #18-08-04** That Youth Development, Inc. Board of Directors approve the City of Albuquerque Quarterly Report for the following programs: Stay in School, GED, Gang Prevention/Intervention, Wise Men/Wise Women, Southwest Mesa, Family Therapy Project, Pasos Nuevos, Kennedy Middle School
 - **Resolution #18-08-05** That Youth Development, Inc. Board of Directors approve the CYFD Quarterly Reports for the following programs: JCC (Juvenile Community Corrections) and VOMP (Victim Offender Mediation Program)
 - b. **Finance Committee: August 13, 2018**
 - i. Review of possible lease/purchase options for 6301 and 6306 Central SW
 - ii. Update on Audit
 - iii. No recommendations for action
 - c. **Policy Committee: August 7, 2018**
 - i. Update on status of Personnel Policies and Procedures
 - ii. No recommendations for action
- X. Board Chair Report
- XI. President and CEO Report/Update

XII. CEO Evaluation (Open Session)

- a. Presentation by CEO using the “Chief Executive Performance Review Form”, adapted from the form recommended by the National Center for Non-Profit Boards.**
- b. Response/feedback from Board members**
- c. Next Steps (To be discussed during the Finance/Executive Committee meeting on September 17, 2018)**
 - i.* Compilation of responses/feedback**
 - ii.* Identification of process for determining CEO compensation**
 - iii.* Recommendation for employment/compensation/benefits**

XIII. Adjournment

Next Board of Directors Meeting Scheduled for