

Youth Development, Inc. (YDI)
BOD Special Meeting
Agenda
May 14, 2024, 5:30 pm - 6:15pm
Virtual - Team

I. **5:30 pm - Call to Order – Carl Broach, Chair**

5:35pm – 5:40pm- Approval of Consent Agenda Items: (Discussion/Action)

Note: any item in the Consent Agenda may be moved from the Consent Agenda back to the appropriate Board Committee at this point in the meeting for discussion or action.

1. **Approval of Minutes – Board Meeting April 18, 2024**
 2. **Resolution #24-05-01 - Youth Development, Inc. Board of Directors approve, Administrative Policy Section 818, as it pertains to inclement weather.**
- II. **5:40pm – 5:50pm Resolution #24-05-04 - Youth Development, Inc. Board of Directors approve, HR Policy Revision/Clarification - Ms. Donna Martinez, VP**
- III. **5:50pm – 6:00pm Resolution #24-05-03 Youth Development, Inc. Board of Directors approve, Annual Leave and Converted Annual Leave Pay Out Authorization Resolution – Mr. Robert Chavez, CEO**
- IV. **6:00pm – 6:10pm Resolution #24-05-02 - Youth Development, Inc. Board of Directors approve, One Time Funding Request ACF – Ms. Debra Baca, VP**
- V. **6:10pm – 6:12pm Public Comment (2 minutes)**

6:15pm Adjournment

The chair will note the meeting adjourned.