

Youth Development, Inc. (YDI)
June 20, 2024 – 5:30pm - 8:00pm
3451 Candelaria Ave. NE Suite G
BOD Meeting Agenda – In person/Teams

- I. **5:30 pm - Call to Order – Carl Broach, Chair**
- II. **5:30pm – 5:45 pm Introductions of Guests-New Staff Members**
- III. **5:45pm - 6:05 pm YDI Employee Recognitions**

- Debra Baca, VP of ECE
- Diana Lopez, VP of PIBH
- Donna Martinez, VP of HR, or Terri Owens-Sweetland, CFO
- Concha Cordova, VP of EE, and T

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.

- IV. **6:05 pm - 6:15pm Seating of Board Members**
 - 1. **Resolution #24-06-01 - Youth Development, Inc. Board of Directors approve,**
Approval of board members for a two-year term beginning June 20, 2024, ending the annual meeting of 2026 to the YDI BOD
 - 2. **Resolution #24-06-02 - Youth Development, Inc. Board of Directors approve,**
Approval of seating of Ramona Martinez, Esq. on the YDI BOD for a two-year term
- V. **6:15pm - 6:20pm YDI Board of Directors Nominations and Election of Officers**
 - 3. **Resolution #24-06-03 - Youth Development, Inc. Board of Directors approve,**
Seating of the following Board Officers: Chair, Vice-Chair, Secretary and Treasure.
- VI. **6:20pm – 6:25pm- Approval of Consent Agenda Items: (Discussion/Action)**
Approval of Minutes – Special Board Meeting May 14, 2024
 - **Resolution #24-06-04 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Credit Card Report for the month April and May 2024
 - **Resolution #24-06-05 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Financial Budget Reports for the month April and May 2024
 - **Resolution #24-06-06 Youth Development, Inc. Board of Directors approve,**
The VP Report of Head Start Early Head Start Monthly Reports for the month of April and May 2024
 - **Resolution #24-06-07 Youth Development, Inc. Board of Directors approve,**
The CEO Credit Card Report for the month of April and May 2024
 - **Resolution #24-06-08 Youth Development, Inc. Board of Directors approve,**
Amending the CEO Memorandum of Agreement Regarding Chief Executive Officer Engagement and Compensation Package
 - **Resolution #24-06-10 - Youth Development, Inc. Board of Directors approve,**
Annual Open Meetings Act
 - **Resolution #24-06-11 -Youth Development, Inc. Board of Directors approve,**
Bank signatures for New Mexico Bank and Trust
- VII. **6:25pm - 6:30pm - Approval of FY2025 Preliminary Budget**
 - **Resolution #24-06-12 - Youth Development, Inc. Board of Directors approve,**
YDI's FY2025 Preliminary Budget
- VIII. **6:30pm - 6:40pm - Board Annual Renewals**
 - 1. Conflict of Interest Policy Signatures
 - 2. Confidentiality Policy Signatures
 - 3. YDI Board Annual Monetary Contribution Commitment
- IX. **6:40pm– 6:50pm VP of Education and Employment Report – Concha Cordova**
 - 1. **City of Albuquerque Quarterly Report**
- X. **6:50pm – 7:00pm VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu**
 - 1. **City of Albuquerque Quarterly Report**
 - **Resolution #24-06-09 for Quarterly Reports for COA QR Q3 EVO ABQ AV, RH DB EE&T and PIBH**

- XI. **7:10pm - 7:20pm VP of Early Childhood Education Report – Debra Baca**
- XII. **7:20pm – 7:25pm Board Chair Report – Mr. Carl Broach, Chair**
- XIII. **7:25pm – 7:35 pm CEO Report - Robert Chavez, CEO**
- XIV. **7:35pm – Public Comment (2 minutes)**
- XV. **8:00 pm Adjournment**