

**Youth Development, Inc. (YDI)**  
**Agenda**  
**December 11, 2024, 5:30 pm - 8:00 pm**  
**3451 Candelaria Rd. NE Suite G**  
**BOD Meeting Agenda – In person/Teams**

- I. **5:30 pm - Call to Order – Carl Broach, Chair**
  - II. **5:30 – 5:45 pm YDI Employee Recognitions**  
Debra Baca, VP of ECE  
Diana Lopez, VP of PIBH  
Tanya Brown CFO  
Concha Cordova, VP of EE&T
  - III. **5:45 - 6:05-Approval of Consent Agenda Items: (Discussion/Action)**  
**Approval of Minutes – Board Meeting on October 17, 2024**  
**Resolution #24-12-02 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Credit Card Report for the month of October and November 2024  
**Resolution #24-12-03 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Financial Budget Reports for the months of October and November 2024  
**Resolution #24-12-04 Youth Development, Inc. Board of Directors approve,**  
The CEO Credit Card Report for the month of October 2024.  
**Resolution #24-12-05 Youth Development, Inc. Board of Directors approve,**  
YDI BOD 2025 Meeting Schedule  
**Resolution #24-12-06 Youth Development, Inc. Board of Directors approve,**  
403(B) Retirement Plan for Youth Development, Inc. Audit.  
  
*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. **6:05pm– 6:20pm – VP of Human Resources Report - Report Donna Martinez**  
YDI Human Resources Report
  - V. **6:20pm– 6:40pm – YDI CFO Financial Report Tanya Brown**  
**Resolution #24-12-11 Youth Development, Inc. Board of Directors approve,**  
YDI CFO Mid-year Financial Report. - YDI Statement of Activities
  - VII. **6:40pm– 7:00pm VP of Education and Employment Report – Concha Cordova**  
COA Quarterly Reports and WIOA Northern NM Update.
  - VIII. **7:00pm – 7:15pm VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu and Diana Lopez**  
Rapid Rehousing and Dream Big
  - IX. **7:15pm - 7:30pm VP of Early Childhood Education Report – Debra Baca**  
**Resolution #24-12-01 Youth Development, Inc. Board of Directors approve,**  
VP Report of Head Start Early Head Start for the month of October and November 2024 Data  
**Resolution #24-12-12 Youth Development, Inc. Board of Directors approve,**  
Application to Operate in Eddy and Chavez  
**Resolution #24-12-13 Youth Development, Inc. Board of Directors approve,**  
Waiver in kind.
  - X. **7:30pm – 7:45pm CEO Report - Robert Chavez, CEO**  
**Resolution #24-12-08 - Youth Development, Inc. Board of Directors approve,**  
YDI Policy revision regarding employee incidents that have been referred to CYFD for review.  
**Resolution #24-12-10 Youth Development, Inc. Board of Directors approve,**  
The CEO Credit Card Report for the month of November 2024.
  - XI. **7:45pm – 7:50pm Board Chair Report – Mr. Carl Broach, Chair**
  - XII. **7:50pm – Public Comment (2 minutes)**
  - XIII. **Board Engagement Opportunities**
- 8:00 pm Adjournment**