

**Youth Development, Inc. (YDI)**  
**Agenda**  
**April 17, 2025 - 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 - 5:35pm Introduction of Guests**
- III. **5:35 – 5:50pm pm YDI Employee Recognitions**  
**Debra Baca, VP of ECE**  
**Diana Lopez, VP of PIBH**  
**Donna Martinez, VP of HR,**  
**Concha Cordova, VP of EE&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. **5:50pm - 6:00pm-Approval of Consent Agenda Items: (Discussion/Action)**  
**Approval of Minutes – Board Meeting February 20, 2025**  
**Resolution #25-04-01 Youth Development, Inc. Board of Directors approve,**  
VP Report of Head Start Early Head Start for the months of March and April 2025  
**Resolution #25-04-02 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Credit Card Report for the months February and March 2025  
**Resolution #25-04-03 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Financial Budget Reports for the months of February and March 2025  
**Resolution #25-04-05 Youth Development, Inc. Board of Directors approve,**  
City of Albuquerque Monitoring Report and YDI's corresponding responses for the FY2024–2025 programs.
- VI. **6:00pm – 6:30pm VP of Finance - Tanva Brown, CEO**  
Introduction of Josh Trujillo - SJT - Single Agency Audit  
  
**Resolution #25-04-06 Youth Development, Inc. Board of Directors approve,**  
Acceptance of the Annual Audit YDI June 30<sup>th</sup>, 2024, and 2023 Agency Audit
- VII. **6:30pm – 6:50pm VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu and Diana Lopez**  
HOPE House update regarding neighborhood concerns  
COA Youth Housing Contract and GWTR Family Contract
- IX. **6:50pm - 7:15pm VP of Early Childhood Education Report – Debra Baca**  
Head Start Monitoring Report and Response and Under enrollment
- X. **7:15pm – 7:20pm Board Chair Report – Mr. Carl Broach, Chair**
- XI. **7:20pm – 7:35 pm CEO Report - Robert Chavez, CEO**  
**Discuss Resolution #25-04-04 whereas the Youth Development, Inc. Board of Directors will discuss the annual cost of living distribution.**
- XII. **7:35pm – Public Comment (2 minutes)**
- XIII. **Board Engagement Opportunities Announcement**  
**7:45pm Adjournment**