

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 & Annual Reports for the following programs: JCC (Juvenile Community Corrections) and VOMP (Victim Offender Mediation Program)
  - b. **Finance Committee: August 13, 2018**
    - i. YES update
    - ii. Review of possible lease/purchase options for 6301 and 6306 Central SW Presentation
      - **Resolution #18-08-06** That Youth Development, Inc. Board of Directors approve the Purchas of 6301 & 6306 Central AVE. to Expect a Miracle Ministries as presented by CFO.
      - **Resolution #18-08-07** That Youth Development, Inc. Board of Directors NOT to approve the Purchas of 6301 & 6306 Central AVE. to Expect a Miracle Ministries as presented by CFO.

**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**