

Youth Development, Inc. (YDI)
Board of Directors Meeting Agenda
Sol Conference Room – Wool Warehouse
October 17, 2019

- I. Call to Order
- II. Technical Assistance
- III. Moment Of Silence
- IV. **Approval of Agenda-** Note: any item in the Consent Calendar may be moved from Consent Calendar back to the appropriate Board Committee at this point in the meeting for discussion or action.
- V. **Approval of Minutes**
 - Board of Directors Meeting on August 15, 2019
- VI. **Introductions of Guests/Staff**
 - Manuel Casias- VP of Development
 - Diedre Grabke - CPA
- VII. **Recognitions and Celebrations**
 - Family Friendly New Mexico Gold Award
- VIII. **Approval of Consent Calendar Items: (Discussion/Action)**

That the Youth Development, Inc. Board of Directors ratify the approval of Resolution # 19-09-01, 2020 Head Start/Early Head Start Continuation grant application for 922 Head Start and 300 Early Head Start children and their families in Bernalillo, Rio Arriba, and Taos Counties. The total amount in Federal funding is \$13,862,325, and the Non-Federal share is \$3,465,582.

Resolution # 19-10-01 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start VP Report for September & October 2019

Resolution # 19-10-02 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Credit Card Report for September & October

Resolution # 19-10-03 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Budget Report for September & October
- IX. **Policy Council Board Report- Board Representative, Debra Singletary**
 - Policy Council/ Board Training Report & Recommendations
 - Seven Conditions that Trigger Re- Competition

Resolution # 19-10-04 that the Youth Development, Inc. Board of Directors approve the Early Head Start Expansion and Child Care Partnerships Grants in Bernalillo & Rio Arriba Counties.
- X. **Board Committees: Please see Committee Summary Reports**

Finance/Executive Committee Meeting September 9 & October 7, 2019

 - YDI Board Contribution Annual Monetary Contribution

Resolution # 19-10-05 that the Youth Development, Inc. Board of Directors approve the 2019-2020 Annual Budget of \$26,536.361.00

Program/Services Committee Meeting September 19, 2019- Mary Johnell Hale

- Committee Responsibilities
 - Strategic Planning
 - Calendar Change

HR/Policy Committee Meeting – No meeting was held

Northern Committee Meeting- No meeting was held

XI. Making Sense of YDI (Meeting Focus)- Finance

The PowerPoint presentation will be airdropped to I-Pads

- Administrative Organizational Chart
- Where We Were
- Where We Want to Be
- Agency Annual Budget
- Administrative Budget
- Executive Committee Financial Reporting
- Tools for Financial Reporting and Monitoring
- Accounts Receivable Tracking Tool
- Financial Enhancements
- YDI Assets and Debt
- YDI Benefits Costs

XII. Board Chair Report

- Giving Tree – CASA Hermosa

XIII. CEO Report

Web Site Update
Toy Run
Wage Compensation
Audit Update

Adjournment