

**YDI Board of Directors Retreat Agenda  
South Valley Multipurpose Senior Center  
2008 Larrazolo Rd. SW  
Albuquerque, NM 87105**

**Call Meeting to Order**

**Welcome, Purpose, and Review of Agenda:** (10 minutes) 8:30

- Ramona Sanchez, Board Chair
- Diego Gallegos, CEO

**Moment of Silence**

**Attendance Tracker**

**Introductions/Recognitions**

**Public Comment**

**Nominations Committee recommendation:**

- New Board member appointment:
  - ***Mark Dinelli - Resolution 18-02-01***

**Getting to Know Each Other** (30 minutes) 8:45

**Getting to Know YDI and the People that Lead It** (80 minutes- 20 minutes with each group) 9:15

- Video
- Demographics of YDI- Staff and clients
- Presentations/Q&A with ELT Members
  - Finances/Human Resources- Robert Chavez/Donna Martinez
  - Early Childhood Education- Debra Baca
  - Behavioral Health/PIT- Diana Lopez
  - Workforce Development/EE&T- Concha Cordova

**Break** (15 minutes) 10:30

**Getting to Know Each Other** (30 minutes) 10:45

**Role of Board Members** 60-75 minutes) 11:15

**Lunch-** Getting to know each other- small groups (30 minutes) 12:30

**Getting to Know Each Other** (30 minutes)

**Role of the CEO/Goals/Focus of the Organization for 2019-20** (60 minutes) 1:20

### **Expectations for and of Board Members (60 minutes) 2:20**

- Communication/Responses
  - Use of YDI Email
  - Use of YDI I Pads
  - Board Meeting Agendas /Meeting Preparation
- Attendance and time for Board related meetings
- Events/Activities
- Committee membership

### **Recommendations for Board Meeting Structure**

- Board Meeting to include:
  - Consent calendar
  - Board committee reports/recommendations
  - CEO Progress on organizational goals/focus
  - Learning/feedback component
- Length of time for Board related meetings

### **Review of the Annual Report**

- Client demographics
- Outcomes

### **Meeting Evaluation- Plus Delta**

### **Meeting Adjournment**