

Youth Development, Inc. (YDI)
Board of Directors Meeting Agenda
Sol Conference Room – Wool Warehouse
February 20, 2020

Technical Assistance

- Air-Drop Board Report
- Phone/I-Pad Questions

Call to Order

Moment of Silence

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.

Approval of Minutes

- Board of Directors Meeting on December 19,2019

Introductions of Guests/Staff

Recognitions and Celebrations

- YDI Web-Site

Approval of Consent Calendar Items: (Discussion/Action)

Resolution #20-02-01 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start VP Report.

Resolution #20-02-02 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Credit Card Report for December 2019 and January 2020.

Resolution #20-02-03 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Budget Report for December 2019 and January 2020.

Board Development: Head Start Requirements- Head Start, Early Head Start & Pregnant Women's Ranking Criteria

Board Committees:

Policy Council Board Report January & February, 2020 Board Representative Debra Singletary

Resolution #20-02-04- that the Youth Development, Inc. Board of Directors approve the Head Start, Early Head Start & Pregnant Women's Ranking Criteria. The ranking criteria is used to determine the families with greatest need.

Finance/Executive Committee Meeting January & February, 2020

- Audit Corrective Action Plan
- Monthly Budget Reports
- Facility Update
 - **Resolution #20-02-05-** that the Youth Development, Inc. Board of Directors approve the Pending Sale of 6306 Central Albuquerque NM 87105.
 - **Resolution #20-02-06** That Youth Development, Inc. Board of Directors provides the CEO the authority to engage in discussions and/or execute the sale of the YDI buildings located at 6301 Central Ave. NW Albuquerque, NM 87105 and 428 Los Lentos Rd, Los Lunas, NM 87031.
- Retreat Update

Program/Services Committee Meeting January 16, 2020

- Community Needs Assessments- Program Presentations by VP Diana Lopez & VP Concha Cordova

HR/Policy Committee Meeting – *No meeting was held*

Northern Committee Meeting- *No meeting was held*

Making Sense of YDI

- YDI Assets
 - Administrative Buildings
 - Head Start Centers
 - Other

Board Chair Report – Chair Ramona Sanchez

CEO Report – Diego Gallegos

- Legislative Update
- Head Start 25 Year Anniversary with YDI- April 2020
- 50 Year Celebration- Planning
- 2020 YDI Golf Tournament

Adjournment