

Youth Development, Inc. (YDI)
Board of Directors Meeting Agenda
Via Google Meets
August 20, 2020

Technical Assistance

Call to Order

Moment of Silence

Approval of Agenda- Note: any item in the Consent Agenda may be moved from Consent Agenda back to the appropriate Board Committee at this point in the meeting for discussion or action.

Introductions of Guests/Staff

Recognitions and Celebrations

Approval of Consent Agenda Items: (Discussion/Action)

Approval of Minutes Board of Directors Meeting on June 2020

Resolution #20-08-01 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start VP Report for June and July 2020

Resolution #20-08-02 that the Youth Development, Inc. Board of Directors approves the Head Start/ Early Head Start Credit Card Report for June and July 2020

Resolution #20-08-03 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Budget Report for June and July 2020

Resolution #20-08-04 that the Youth Development, Inc. Board of Directors approve the 4th Quarter City of Albuquerque Reports for Stay in School, Project Adelante- HSE, Gang Prevention/Intervention, and Kennedy Middle School-Dream Big

Resolution #20-08-05 that the Youth Development, Inc. Board of Directors approve the 4th Quarter State of NM Reports for Juvenile Community Corrections, Victims Offender Mediation Program (VOMP)

Board Development: Head Start Requirements- VP Debra Baca

Board Committees Summary:

Policy Council Board Report- Board Representative, Chair Debra Singletary

Finance/Executive Committee Meeting Summary – July 20 & August 10, 2020

- Monthly Financial Report
- Facilities Update
 - Candelaria Building
 - Los Lentos (Los Lunas) and YDI Main (6301 Central) Building's
 - **Resolution #20-08-06** Clearing House Loan 428 S. Los Lentos Rd. Los Lunas, NM
 - **Resolution #20-08-07** Clearing House Loan 6301 Central Ave Albuq, NM
- **Resolution #20-08-08** Board Authorization for Agency Contractual agreements
- **Resolution #20-08-09** Agency Signatories for Banking Activities
- CEO Evaluation Process Update

Program/Services Committee Meeting Summary –August 13, 2020

- Fourth-quarter reports to the COA and State of NM (Resolution in Consent Calendar)
- Emergent Planning Session

HR/Policy Committee Meeting Summary

- **Resolution #20-08-10** Cost of Living & Base Pay Adjustment
- **Resolution #20-08-11** Revised COVID19 Policy
- **Resolution #20-08-12 Rescinded** Resolution #20-06-08 Conflict of Interest Policy
- **Resolution #20-08-13 Revised** Conflict of Interest policy
- **Health Insurance Portability and Accountability Act of 1996 (HIPPA) Training- VP Diana Lopez**
- **Resolution #20-08-14** Board of Directors Confidentiality Agreement

Northern Committee Meeting- *No meeting was held*

Making Sense of YDI: ECE Lessons Learned- Home-based Program, Summer Program, Parent Survey for ECE Fall Program

Board Chair Report – Chair Debra Singletary

CEO Report – Diego Gallegos

- Golf Tournament

Adjournment