

**Youth Development, Inc. (YDI)**  
**Joint YDI Board of Directors and Policy Council Meeting/Governing**  
**Bodies Training Agenda**

**November 14, 2020 via google meets**

**I. Welcome**

- YDI Board Chair – Debra Singletary
- YDI Head Start Policy Council Representative – Vincent Gatlin

**II. Call to Order**

- YDI Board Chair – Debra Singletary

**III. Roll Call and Brief Introductions**

- Carmela Benavidez – YDI Board of Directors
- Gloria Chavez – Policy Council

**IV. Moment of Silence**

YDI Board Chair – Debra Singletary

**V. Five Year Grant Presentation Review and Resolution/Motion Approval and Program Summary & Budget – Debra Baca & Carmen Secatero**

- **Resolution #20-11-01-** That Youth Development, Inc. Board of Directors approve the 2021 YDI Head Start/Early Head Start 5-year grant application to provide comprehensive child and family development services in Bernalillo, Rio Arriba, and Taos Counties; the total amount of the application is \$14,502,730.
- Policy Council Motion

**VI. Non Federal Share Waiver Approval**

**Resolution #20-11-02** That Youth Development, Inc. Board of Directors approve the Non-Federal Share Waiver for In-Kind for 2021 Continuation Grant.

**Resolution #20-11-03** That Youth Development, Inc. Board of Directors approve the Non-Federal Share Waiver for In-Kind Balance from January 2020 to November 2020

**VII. Adjourn**

- Debra Singletary

**END OF JOINT MEETING**



**BREAK 5 MINUTES**



**BEGIN JOINT TRAINING**

**Introduction By Diego Gallegos**

- I. **YDI Organizational Chart**
- II. **Meet the ECE Division  
Organizational Structure/Chart, Key Members**
- III. **A Story from A Head Start Parent – Steve Lucero**
- IV. **Board and Policy Council – Interactive Training**
  - a. Head Start’s Vision, Values, and Mission
  - b. Head Start Laws and Regulations
  - c. Your Team
  - d. Roles and Responsibilities
  - e. Your Tools
  - f. Be a Leader
- V. **Policies – Diego Gallegos/Debra Baca**
  - YDI Board of Directors - Impasse Policy
    - YDI Head Start Policy Council Motion
  - YDI Board of Directors - Shared Decision Making
    - YDI Head Start Policy Council Motion
- VI. **A Story from A Head Start Child- Eric Griego**
- VII. **Questions and Answers**

**YDI Board of Directors and YDI Staff are all invited to stay on for the remaining of the Policy Council Meeting.**

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**Break – 5 Minutes**  
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**VIII. Continued Policy Council Meeting**

<b>Youth Development, Inc. Policy Council 1:05 pm – 2:00 pm</b>
<ul style="list-style-type: none"> <li>I. <b>Seat Policy Council Members</b></li> <li>II. <b>Approval of Minutes</b></li> <li>III. <b>YDI Head Start Financial Report - Peter Vazquez, Controller</b></li> </ul>

**IV. YDI Head Start Credit Card Expenditures – Peter Vazquez, Controller**

**V. YDI Head Start Vice President Report – Debra Baca**

- a) Enrollment**
- b) Meals Served**
- c) School Readiness**
- d) On-going Monitoring**

**VI. Program Plans - Sandy Trujillo-Medina , Sr. Associate Director & Sarah Ehrhart, Sr. Associate Director**

- a) Overview – 1 month to review**

**VII. Adjourn**