

Youth Development, Inc. (YDI)
3411 Candelaria Ave. NE Suite J
Alb., NM 87105
Board of Directors Meeting Agenda
Via Google Meets
February 18, 2021

Technical Assistance

Call to Order

Moment of Silence

Introductions of Guests/Staff

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.

Approval of Consent Agenda Items: (Discussion/Action)

Approval of Minutes -12-17-20

(January were reports were emailed on Jan. 20, 2021)

Resolution #21-02-01 that the Youth Development, Inc. Board of Directors approve the Vice President of Head Start/ Early Head Start Monthly Program Report for January & February 2021

Resolution #21-02-02 that the Youth Development, Inc. Board of Directors approves the Head Start/ Early Head Start Credit Card Report January & February 2021

Resolution #21-02-03 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Financial Budget Report for January & February 2021

Resolution #21-02-04- that the Youth Development, Inc. Board of Directors approve the addition of Policy 434 - Telecommuting Policy (policy attached) to YDI's HR Policies.

Resolution #21-02-05- that the Youth Development, Inc. Board of Directors approve amending YDI HR Policies Section 716 – Objectives of the Pay Plan (policy attached).

Board Committee Meeting Summary's

Policy Council Board Summary- Board Representative, Chair Debra Singaltery 1/9/21 & 2/10/21

- Board Representative for Policy Council

HR/Policy Committee Summary – 1/21/21

- COVID-19 Vaccinations – Condition for employment?

Program/ Services Committee Summary – 1/14/21

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Executive/ Finance Committee Summary- 1/25/21

- Audit Update
- COVID-19 Vaccinations- Condition for employment

COO/CFO Update

- Introduction of interim CFO, Terri Owens Sweetland. CPA
- WIOA Fiscal Year 2021 Expenditures
- Medicaid Services update
- What's on our Horizon?

Resolution #21-02-06 That Youth Development, Inc. Board of Directors approve the following signatories for the Bank of the West. The CEO Diego Gallegos, COO, Robert Chavez, VP Donna Martinez, Kelley Tester & CFO Terri J. Owens-Sweetland will be the authorized individuals to have signatures authority to sign checks and conduct all Banking Transactions needed on behalf of Youth Development, Inc.

Board Chair Report

- Invite Board Member to Blood Drive
- Golf Tournament Team (\$600.00 per team)
- Needing a new Board Member

CEO Report

- Where is YDI Today?
- Capital Outlay
 - YDI Request to the Legislature
 - Anti-Donation Clause Committee
- Annual Report
- 50 Year PowerPoint Presentation /Calendar

Adjournment