

Take Roll

Call to Order

Welcome

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 –Board Meeting on December 16, 2021, & Special Meeting on February 3, 2022.

Resolution #22-02-01 that the Youth Development, Inc. Board of Directors approve the Vice President Head Start/ Early Head Start Monthly Program Report for January & February 2022.

(January report was e-mailed on 1/28/22)

Resolution #22-02-02 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Credit Card Report for January 2022.

Resolution #22-02-03 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Financial Budget Report for January 2022.

Resolution #22-02-04 seating of new executive positions:

Chair-Carl Broach

Vice Chair- Melissa Armijo

Secretary- VOTE

Board Committee Meetings:

Policy Council Summary- Marie Martinez

Executive/Finance Committee – Kevin Brewster & Terri Owens

- Audit update
- **Resolution #22-02-05** that Youth Development, Inc. Board of Directors approve the engagement of Mr. Robert Lucero esq. (YDI General Council) to work with Dr. Gallegos (CEO) and Robert Chavez (COO) in the creation and registration of Limited Liability Corporations (LLC's) for each property owned by YDI.

Call for a Motion to go into closed session for limited personnel matters, discussion from 2-3-22 Special Meeting

A statement that no other matters were discussed during the Executive closed session.

Report out the results of the discussion in closed session regarding the decision to name a new CEO.

- **Resolution 22-02-06**

Board Chair Report- Carl Broach

CEO Report- Dr. Diego Gallegos

- 2021 Annual Report Video
- Health Insurance Update
- COVID Policy Update
- Internal Strategic Plan

Adjournment