

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 February 17, 2022

Resolution #22-04-01 that the Youth Development, Inc. Board of Directors approve the Vice President Head Start/ Early Head Start Monthly Program Report for *March & April 2022*
(*March report was e-mailed on 3-24-22*)

Resolution #22-04-02 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Credit Card Report for March 2022

Resolution #22-04-03 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Financial Budget Report for March 2022

Resolution #22-04-04 that the Youth Development, Inc. Board of Directors approve the ECE 2022-2033 Ranking Sheets

Resolution #22-04-05 that the Youth Development, Inc. Board of Directors approve the ECE Virtual Learning Policy

Resolution #22-04-06 that the Youth Development, Inc. Board of Directors approve the 2nd Quarter City Report for ABQ STRYV, Stay in School, and Kennedy Middle School-Dream Big and Rapid Re-Housing Program.

Resolution #22-04-07 that the Youth Development, Inc. Board of Directors approve the 2nd Quarter State of NM JCC and Victims Offender Mediation Program (VOMP) Report.

Resolution #22-04-08 that the Youth Development, Inc. Board of Directors approve the Leave of Absence Policy Revision.

Audit Presentation

Resolution #22-04-09- that the Youth Development, Inc. Board of Directors approve the Fiscal Year-End 2021 Single Audit and Annual Audit.

Board Elections

Dawn Esquebal- Treasure

Walter Vigil- Secretary

Resolution #22-04-10 that the Youth Development, Inc. Board of Directors approve the seating of Treasure & Secretary of the Youth Development Inc. Board of Directors.

Investment Committee Presentation

Resolution #22-04-11 that the Youth Development, Inc. Board of Directors approve the changing of the YDI 403 (b) plan's Record Keepers from Metlife to Empower. The YDI Investment Committee has the authority to make all future decisions regarding the plan. The YDI Investment Committee will report quarterly to the HR/Policy Board Committee and the Board of Directors Annually.

Board Committee Meetings

Policy Council Summary- Marie Martinez

Executive/Finance Committee- 2/28/22 & 3/28/22 Terri Owens

Resolution #22-04-12 that the Youth Development, Inc. Board of Directors approve the purchase of 1213 Marron Circle NE, Albuquerque, New Mexico, 87110 for the purchase price of \$335,000. To provide shelter crisis stabilization services to children and youth who are twelve (12) through seventeen (17) years of age and are in the custody of the Children, Youth, and Families Department (CYFD) -Protective Services Division (PSD). **NOTE:** A more specific resolution requested by the Clearing House CDFI may be required. If so, authorization to have the YDI Board Chair and Secretary sign the resolution will be requested.

HR/Policy- 3/1/2022

Program/Services- 3/10/2022

Board Chair Report- Carl Broach

- Recommendation to Diego Gallegos Exit Agreement
- Update/Recommendation to CEO Robert Chavez Employment Agreement

Call for a Motion to go into closed session for limited personnel matters relating to the Exit Agreement for the Current CEO and the Employment Agreement for the future CEO.

The Board moved into a closed session

The Board concluded its closed session and returned to the open session

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

Report out the results of the discussion in a closed session regarding the decision

Resolution 22-04-13

COO Report- Robert Chavez

- Internal Strategic Plan
- Update on Capital Outlay

CEO Report- Dr. Diego Gallegos

- Governance Component

Adjournment