

**YOUTH DEVELOPEMNT INC. (YDI)
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

June 30, 2022

5:00pm to 6:00pm

Location:

Join: <https://meet.google.com/mcv-eyrv-yfz>
(US) +1 801-997-8640 PIN: 751644622#

- I. Call to Order
- II. Roll Call
- III. Welcome
- IV. Introduction of Guests
- V. Approval of Agenda
 - *Note: any item in the Consent Agenda may be moved from Consent Agenda back to the appropriate Board Committee at the point in the meeting for discussion or action*
- VI. Approval of Consent Agenda Items: (Discussion/Action)

Resolution #22-06-17 – that the Youth Development, Inc. Board of Directors approve the 2022 YDI Head Start/Early Head Start YDI liquidation of eight (8) vehicles purchased with ACF funding.
- VII. Board Action – Robert Chavez, CEO
Approval of the selection of YDI Auditor
Resolution # 22-06-18- that the Youth Development, Inc. Board of Directors approve the selection of SJT Group to provide YDI's Agency Audit Services
- VIII. Adjournment