

Youth Development, Inc. (YDI)
3411 Candelaria Ave. NE Suite J
Albuq., NM 87107
Board of Directors Meeting Agenda
In-Person
August 18, 2022 – 5:00pm to 8:00pm

Call to Order

Take Roll

Welcome

Introductions of Guests/Staff

Moment of Silence - Remembrance of Carmela Benavidez

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 June 16, 2022

Approval of Minutes – Special Board meeting June 30th, 2022.

Resolution #22-08-01 that the Youth Development, Inc. Board of Directors approve the Vice President Of Head Start/ Early Head Start Monthly Program Report – July and August

Resolution #22-08-02 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Credit Card Report. July and August

Resolution #22-08-03 that the Youth Development, Inc. Board of Directors approve the Head Start/ Early Head Start Financial Budget Report. May, June and July

Resolution #22-08-04 that the Youth Development, Inc. Board of Directors approve the 4th Quarter Reports for ABQ STRYV Gang, Stay in School, Kennedy Middle School-Dream Big, Rapid Rehousing.

Resolution #22-08-05 that the Youth Development, Inc. Board of Directors approve the 4th Quarter JCC and Victims Offender Mediation Program (VOMP)

Resolution #22-08-06 that the Youth Development, Inc. Board of Directors approve the JCC and VOMP End of Year Reports.

Resolution #22-08-07 that the Youth Development, Inc. Board of Directors approve the approval of the CACFP Food Vendor.

Resolution #22-08-08 that the Youth Development, Inc. Board of Directors approve the Head Start Continuation Grant

Resolution #22-08-09 that the Youth Development, Inc. Board of Directors approve Head Start Program Plans

Resolution #22-08-10 that the Youth Development, Inc. Board of Directors approve the Annual Leave Extension/Carryover Policy

Resolution #22-08-11 that the Youth Development, Inc. Board of Directors approve the New Mexico Healthy Work Places Act Policy Revision.

Resolution #22-08-12 that the Youth Development, Inc. Board of Directors approve the 150k Procurement Threshold Policy Revision

Policy Council Board Update - Marie Martinez

Board of Directors Committee Update – If needed

YDI Vice Presidents Programmatic Reports

Early Childhood Education – Debra Baca

Education, Employment and Training – Concha Cordova

Prevention, Intervention and Behavioral Health – Diana Lopez

Development Division Report – Manuel Casias

CFO Report – Terri Owens-Sweetland

Resolution #22-08-13 that the Youth Development, Inc. Board of Directors approve the Social

Enterprise/ Unrestricted Fund Policy

SAGE Intacct Presentation

VP of Human Resources Update – Donna Martinez

Retirement Transfer from Metlife to EMPOWER

Health Provider Change Update

Board Chair Report- Chair Carl Broach

CEO Report- Robert Chavez

Adjournment