

**YOUTH DEVELOPEMNT INC. (YDI)
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
August 31, 2022
5:00pm to 6:00pm
Location:
MS Teams**

Virtual: [Click here to join the meeting](#)

Or call in (audio only)

+1 323-676-6180, 355510453#

Phone Conference ID: 355 510 453#

- I. Call to Order
- II. Roll Call
- III. Welcome
- IV. Introduction of Guests
- V. Approval of Agenda
- VI. Approval of Resolution #22-08-14 that the Youth Development, Inc. (YDI) Board of Directors approve YDI's CEO (Mr. Robert Chavez) to move forward with the execution of the Master Lease Agreement to lease with the intent to purchase; the 22 unit apartment complex located at 3800 Flora Vista Ave., SW, Albuquerque, NM 87121.
- VII. October Board Meeting Change
 - a. The October Board meeting will be rescheduled to Saturday, November 12, 2022 at 9:00am in order to have a Joint Meeting/Training with the YDI Head Start Policy Council.
- VIII. VIII. Adjournment