

Youth Development, Inc. (YDI)
Agenda
August 17, 2023 – 5:30 pm
3411 Candelaria Ave. NE Suite J
BOD Meeting Agenda – In person/Teams

- I. 5:30 pm - Call to Order – Melissa Armijo, Vice Chair**
- II. Introductions of Guests-New Staff Members**
- III. YDI Employee Recognitions**
- Concha Cordova, VP of EE, and T
 - Debra Baca, VP of ECE
 - Diana Lopez, VP of PIBH
 - Donna Martinez, VP of HR, Terri Owens-Sweetland, CFO
- IV. Finance Report - Robert Chavez, CEO -Terri Owens-Sweetland, CFO**
Commercial Insurance Change - Robert Chavez, CEO
- Agency Annual Budget Approval - Terri Owens-Sweetland, CFO**
Resolution #23-08-07 Final Agency Budget FY24
- V. Approval of Head Start One-time Request - Debra Baca, VP of Early Childhood**
Resolution #23-08-06 EEC One-time Request
- VI. Approval of Consent Agenda Items: (Discussion/Action)**
- Resolution #23-08-01 HR Policy Changes
 - Resolution #23-08-02 Quarterly Reports
 - Resolution #23-08-03 YDI Board of Directors approve the Vice President of Head Start/Early Head Start Monthly Program Reports for the month of July and August of 2023.
 - Resolution #23-08-04 YDI Board of Directors approve the Head Start/Early Head Start Credit Card Reports for the month of July and August of 2023.
 - Resolution #23-08-05 YDI Board of Directors approve the Head Start/Early Head Start Financial Budget Reports for the months of July and August of 2023.
- VII. VP of Early Childhood Education Report – Debra Baca**
Strategic Plan Update Report
- VIII. VP of Prevention, Intervention and Behavioral Health Report – Diana Lopez**
Strategic Plan Update Report
- IX. VP of Education and Employment Report – Concha Cordova**
Strategic Plan Update Report
- X. Administration – Robert /Terri/Donna/Manuel**
Strategic Plan Update Report
- XI. Board Chair Report - Ms. Melissa Armijo, Vice Chair**
- The CEO’s completed self-appraisal.
 - CEO Assessment of Key Accountabilities.
 - The CEO’s proposed goals for the coming year.
- XII. CEO Report - Robert Chavez, CEO**
- XIII. Public Comment (2 minutes)**
- 8:00 pm Adjournment**
- The chair will note the time meeting adjourned.