

Youth Development, Inc. (YDI)
Agenda
October 19, 2023 – 5:30 pm
3411 Candelaria Ave. NE Suite J
BOD Meeting Agenda – In person/Teams

- I. **Call to Order – Carl Broach, Chair**
- II. **Introductions of Guests-New Staff Members**
- III. **YDI Employee Recognitions**
Debra Baca, VP of ECE
Diana Lopez, VP of PIBH
Donna Martinez, VP of HR, Terri Owens-Sweetland, CFO
Concha Cordova, VP of EE, and T

Note: any item in the Consent Agenda may be moved from the Consent Agenda back to the appropriate Board Committee at this point in the meeting for discussion or action.

- IV. **Approval of Consent Agenda Items: (Discussion/Action)**
Resolution #23-10-01 Ratification of email vote for Head Start Continuation application.
Resolution #23-10-02 Program Information Report (PIR)
Resolution #23-10-03 YDI Board of Directors approve the Vice President of Head Start/Early Head Start Monthly Program Reports for the month of September (Aug & Sept data) of 2023.
Resolution #23-10-04 YDI Board of Directors approve the Head Start/Early Head Start Credit Card Reports.
Resolution #23-10-05 YDI Board of Directors approve the Head Start/Early Head Start Financial Budget Reports for the months of September and August of 2023.
Resolution #23-10-06 YDI Board of Directors approve the YDI Employee Retention Incentive Pay
- V. **YDI Strategic Planning - Linley Daily, Daly Consulting**
- VI. **VP of Early Childhood Education Report – Debra Baca**
 - **Lena Grows - Patricia Rodriguez, Head Start Senior Associate Director**
- VII. **VP of Prevention, Intervention and Behavioral Health Report – Diana Lopez**
VP of Education and Employment Report – Concha Cordova
- VIII. **Finance Report - Terri Owens-Sweetland**
Resolution #23-10-07 YDI Board of Directors approve the revised FY2023 Agency Budget
 - Audit Status Update
 - Banking Change Update
- IX. **Board Chair Report – Mr. Carl Broach, Chair**
- X. **CEO Report - Robert Chavez, CEO**
- XI. **Public Comment (2 minutes)**
8:00 pm Adjournment
 - The chair will note the time meeting adjourned.