

Youth Development, Inc. (YDI)
Agenda
December 14, 2023 – 3:00 pm 4:20 pm
3411 Candelaria Ave. NE Suite J

- I. **3:00 pm - Call to Order – Carl Broach, Chair**
- II. **3:00 – 3:05 m Introductions of Guests-New Staff Members**
- III. **3:05 - 3:10 pm YDI Employee Recognitions**
- Debra Baca, VP of ECE
Joe Arellano, Llano, Taos
 - Diana Lopez, VP of PIBH
Tim Johnson, Program Manager, Casa North Transitional Living for Young Adults Program
 - Robert Chavez, CFO
Kelley Tester, Purchasing Director
 - Concha Cordova, VP of EE, and T
Darius King, Peer Reentry Coordinator for CHANCES Program
- 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. **3:10pm – 3:15pm- Approval of Consent Agenda Items: (Discussion/Action)**
Approval of the Minutes – Board Meeting of October 19, 2023
Resolution #23-12-01 Youth Development, Inc. Board of Directors approve the Vice President of Head Start/Early Head Start Monthly Program Reports for the month of Nov and Dec of 2023.
Resolution #23-12-02 Youth Development, Inc. Board of Directors approve the Head Start/Early Head Start Credit Card Reports for the months of Nov and Dec of 2023.
Resolution #23-12-03 Youth Development, Inc. Board of Directors approve the Head Start/Early Head Start Financial Budget Reports for the month of November and December of 2023.
Resolution #23-12-04 Youth Development, Inc. Board of Directors approves the CEO Credit Card Expense Report for the month of November of 2023.
- V. **3:15pm - 3:20pm**
FY2024 Proposed Meeting Dates – See attached.
- VI. **3:20pm– 3:30pm - VP of Early Childhood Education Report – Debra Baca**
Resolution #23-12-05 - In-kind Waiver
Resolution #23-12-06 – Proposed Policy Council Bylaws Revision

Head Start Right Sizing Application Status - Approved.
- VII. **3:30pm –3:40pm - VP of Prevention, Intervention and Behavioral Health Report – Diana Lopez**
COA Quarterly Reporting Q1 Rapid Rehousing – Dream Big
Proposed Resolution will be proposed following Concha’s Presentation.
- VIII. **3:40pm – 3:50pm - VP of Education and Employment Report – Concha Cordova**
COA Quarterly Reporting Q1 – Project EVO Report
Resolution #23-12-07 Q1 COA Reports
- IX. **3:50pm - 4:00pm - Finance Report - Terri Owens-Sweetland**
YDI Year to Date Financial Position Update
Audit Update
- X. **4:00pm – 4:10pm Board Chair Summary Mr. Carl Broach, Chair**
- XI. **4:10pm – 4:20 pm - CEO Report - Robert Chavez, CEO**
CEO Report
- XII. **4:20 – Public Comment (2 minutes)**
- XIII. **4:30 - Meeting Adjournment**

***4:30Ppm – 6:30pm - YDI Board Holiday Reception**

- **Please feel free to invite guests and significate others.**

