

Youth Development, Inc. (YDI)
Agenda
February 15, 2024 – 5:30 pm
3411 Candelaria Ave. NE Suite J
BOD Meeting Agenda – In person/Teams

- I. **5:30 pm - Call to Order – Carl Broach, Chair**
- II. **5:30 – 5:45 pm Introductions of Guests-New Staff Members**
- III. **5:45 - 6:05 pm YDI Employee Recognitions**
 - Debra Baca, VP of ECE
Cathy Loya, Pedro Baca, ECE
 - Diana Lopez, VP of PIBH
Sylvia Sena, Therapist, ACES, PIBH
 - Donna Martinez, VP of HR, Terri Owens-Sweetland, CFO
Jean Gurule, Senior HR Officer, Human Resources
 - Concha Cordova, VP of EE, and T
Marla Padilla, WIOA, EE&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. **6:05pm – 6:10pm- Approval of Consent Agenda Items: (Discussion/Action)**

Approval of Minutes – Board Meeting December 14, 2023
Approval of Minutes – Board Meeting January 25, 2024

 - **Resolution #24-02-01 Youth Development, Inc. Board of Directors approve,**
VP Report of Head Start Early Head Start for Jan 2024 and Feb 2024 (Dec 23 and Jan 24 expenses as previously submitted to Head Start Policy Council meetings on 13Jan24 and 10Feb24)
 - **Resolution #24-02-02 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Credit Card Report for January 2024 and February 2024 (Dec 2023 and Jan 2024 Data)
 - **Resolution #24-02-03 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Financial Budget Reports for Jan and Feb 2024 Policy Council Meeting (Dec 2023 and Jan 2024 data)
 - **Resolution #24-02-04 Youth Development, Inc. Board of Directors approve,**
The CEO Credit Card Report for the months of December 2023 and January of 2024.
 - **Resolution #24-02-05 Youth Development, Inc. Board of Directors approve,**
Policy Council Recommendation to Seat Dr. Lillian Torrez for Head Start Policy Council Community Representative.
 - **Resolution #24-02-06 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Program Plans for school year 2023-2024
 - **Resolution #24-02-07 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start 2022 23 Annual Report
- V. **6:10pm - 6:35pm Finance Report - Terri Owens-Sweetland**
 - **FY24 Agency Budget Revision Approval Resolution #24-02-09**
 - **Adding Child First, Family Resource Center and COA Peer Support Programming, WIOA Increase**
 - **Audit Update**
- VI. **6:35pm– 6:45 pm VP of Education and Employment Report – Concha Cordova .**
 - **COA Quarterly Reporting Q2 – Project EVO Report**
 - **COA Quarterly Reporting Q1 & 2 ABQ Against Violence**
- VII. **6:45pm – 6:55pm VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu and Diana Lopez**
 - **COA Quarterly Reporting Q2 Rapid Rehousing – Dream Big**
Resolution #24-02-08 Youth Development, Inc. Board of Directors approves,
COA FY24 Q1 & Q2 ABQ Against Violence, Q2 EVO, Q2 Dream Big, Q2 Rapid Rehousing

VIII. 6:55– 7:05 pm VP of Early Childhood Education Report – Debra Baca

IX. 7:05pm - 7:10pm Fund Development and External Communications - Manuel Casias

- 2024 YDI Golf Tournament
- Hollywood Producer Fundraiser

X. 7:10pm – 7:15pm Board Chair Report – Mr. Carl Broach, Chair

XI. 7:15pm – 7:30 pm CEO Report - Robert Chavez, CEO

XII. 7:30 – Public Comment (2 minutes)

XIII. 8:00 pm Adjournment

1. The chair will note the meeting adjourned.
The meeting will be adjourned at _____ pm.