

Youth Development, Inc. (YDI)
Agenda
April 18, 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
 - 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. **6:05pm – 6:10pm- Approval of Consent Agenda Items: (Discussion/Action)**

The Chair will call for Approval of the following Consent Agenda Items
Approval of Minutes – Board Meeting February 15, 2024

 - **Resolution #24-04-01 Youth Development, Inc. Board of Directors approve,**
VP Report of Head Start Early Head Start for the month of March 2024 and April 2024 (Feb 2024 and March 2024 Data)
 - **Resolution #24-04-02 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Credit Card Report for the month of February and March 2024
 - **Resolution #24-04-03 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Financial Budget Reports for the month of Feb and March 2024
 - **Resolution #24-04-04 Youth Development, Inc. Board of Directors approve,**
The CEO Credit Card Report for the month of February 2024
 - **Resolution #24-04-05 Youth Development, Inc. Board of Directors approve,**
ECE Division submit a COLA and or Quality Improvement application to increase all staff salaries and implement programmatic quality improvement based on the ACF funding formula established by the office of HeadStart.
 - **Resolution #24-04-06 Youth Development, Inc. Board of Directors approve,**
Early Childhood Education and Family Development Division approve the 2024 Ranking Criteria Forms
 - **Resolution #24-04-07 Youth Development, Inc. Board of Directors approve,**
Agreement with Heffernan Financial Services to establish a 457(b) plan that is a tax-advantage retirement savings plan designed for specified YDI positions.
- V. **6:10pm– 6:55pm 2024 Audit Presentation - SJT Group LLC, Josh Trujillo**
- VI. **6:55pm– 7:05pm VP of Education and Employment Report – Concha Cordova**
- VII. **7:05pm – 7:15m VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu and Diana Lopez**
- VIII. **7:15pm - 7:25pm VP of Early Childhood Education Report – Debra Baca**
- X. **7:25pm – 7:30pm Board Chair Report – Mr. Carl Broach, Chair**
- XI. **7:30pm – 7:45 pm CEO Report - Robert Chavez, CEO**
 - **Resolution #24-04-08 Youth Development, Inc. Board of Directors approve,**
YES/ Housing / Chelsea Investments Partnership
- XII. **7:45pm – Public Comment (2 minutes)**

The chair will ask if any public members want to comment; they have 2 minutes.
- XIII. **8:00 pm Adjournment**

The chair will note the meeting adjourned.
The meeting will be adjourned at _____pm.