

Youth Development, Inc. (YDI)
August 15, 2024 – 5:30 pm - 8:00 pm
3451 Candelaria Ave. NE Suite G
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**

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)**

Approval of Minutes – Board Meeting June 20, 2024

- **Resolution #24-08-01 Youth Development, Inc. Board of Directors approve,**
VP Report of Head Start Early Head Start for the months of June and July 2024(expenses as previously submitted to HS Policy Council)
- **Resolution #24-08-02 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Credit Card Report for the month of June and July 2024 (financial reporting)
- **Resolution #24-08-03 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Financial Budget Reports for the month of June and July data 2024 Policy Council Meeting
- **Resolution #24-08-04 Youth Development, Inc. Board of Directors approve,**
The CEO Credit Card Report for the month of June and July 2024.
- **Resolution #24-08-06 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start 2024 -2025 Program Plans
- **Resolution #24-08-07 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Community Needs Assessment
- **Resolution #24-08-09 Youth Development, Inc. Board of Directors approve,**
COA Q4 Rapid Rehousing, Dream Big, ABQ Against Violence and Project EVO
- **Resolution #24-08-13 Youth Development, Inc. Board of Directors approve,**
Head Start Early Head Start Bus Liquidation

V. **6:10pm– 6:55pm CFO of Finance – Terri Owens-Sweetland**

Resolution #24-08-11 Youth Development, Inc. Board of Directors approve,
YDI FY25 Annual Budget Review

VI. **6:55pm– 7:05pm VP of Education and Employment Report – Concha Cordova**

Youth Build Presentation

VII. **7:05pm – 7:15m VP of Prevention, Intervention and Behavioral Health Report -Donna Martinez**

Resolution #24-08-10 Youth Development, Inc. Board of Directors approve,
YDI Annual Leave Policy

VIII. **7:15pm - 7:25pm VP of Early Childhood Education Report – Debra Baca**

Resolution #24-08-05 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Change of Scope 2.0 Application

Resolution #24-08-12 Youth Development, Inc. Board of Directors approval,
Head Start Early Head Start Continuation Application

IX. **7:25pm – 7:30pm Board Chair Report – Mr. Carl Broach, Chair**

X. **7:30pm – 7:45 pm CEO Report - Robert Chavez, CEO**

Resolution #24-08-08 Youth Development, Inc Board of Directors approve,
Rites of Passage, house Purchase

XI. **Board Engagement Opportunities**

XII. **7:45pm – Public Comment (2 minutes)**

XIII. **8:00 pm Adjournment**

