

Youth Development, Inc. (YDI)
Agenda
October 17, 2024 – 5:30pm - 8:00pm
3411 Candelaria Ave. NE Suite B
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
Tanya Brown CFO
Concha Cordova, VP of EE&T
- Note: any item on 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 August 15, 2024
Resolution #24-10-01 Youth Development, Inc. Board of Directors approve,
VP of Head Start and Early Head Start Program Reports (Data for August and September)
Resolution #24-10-02 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Credit Card Financial Expenditure Reports (Data for August and September)
Resolution #24-10-03 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Financial Budget Reports (Data for August and September)
Resolution #24-10-04 Youth Development, Inc. Board of Directors approve,
The CEO Credit Card Reports (Data for August and September)
Resolution #24-10-06 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Self-Assessment
Resolution #24-10-07 Youth Development, Inc. Board of Directors approve,
Network Project / IT Switch Proposal
Resolution #24-10-09 Youth Development, Inc. Board of Directors Approve,
NM Bank and Trust Bank Signature Authority Tanya Brown
- X. 6:10pm– 6:55pm Robert Chavez CEO**
- XI. Resolution #24-10-10 - Youth Development, Inc. Board of Directors approve,**
Purchase of 266-290 Village Drive, Los Lunas NM
- XII. 6:55pm– 7:05pm VP of Education and Employment Report – Concha Cordova**
Growth Opportunity (GO) Grant
- XIII. 7:05pm – 7:15m VP of Prevention, Intervention and Behavioral Health Report Jack Siamu and Diana Lopez**
Rites of Passage
- XIV. 7:15pm - 7:25pm VP of Early Childhood Education Report – Debra Baca**
Resolution #24-10-08 Youth Development, Inc. Board of Directors approve,
Program Information Report (PIR) Report
- XV. 7:25pm - 7:35pm VP of External Communications and Development – Manuel**
December Partner Appreciation
- XV. 7:35pm – 7:40pm Board Chair Report – Mr. Carl Broach, Chair**
- XVI. 7:40 pm – 7:50 pm CEO Report - Robert Chavez, CEO**
- XVII. 7:50pm – Public Comment (2 minutes)**
- XVIII. Board Engagement Opportunities**
- XIX. 8:00 pm Adjournment**