

Youth Development, Inc. (YDI)
Agenda
February 20, 2025 - 5:30pm - 8:00pm
3451 Candelaria Ave. NE Suite G
BOD Meeting Agenda – In person/Teams

- I. **5:30 pm - Call to Order – Carl Broach, Chair**
- II. **5:30pm - 5:35pm Introduction of the new YDI Board Member, Deborah Torres**
- III. **5:35 – 5:50pm pm YDI Employee Recognitions**

- IV. **5:50pm - 6:00pm-Approval of Consent Agenda Items: (Discussion/Action).**
Approval of Minutes – Board Meeting December 11, 2024
Resolution #25-02-02 Youth Development, Inc. Board of Directors approve,
VP Report of Head Start Early Head Start for the month January & February 2025
(December 2024 & January 2025 data).
Resolution #25-02-03 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Credit Card Report for the month December 2024 and January 2025.
Resolution #25-02-05 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Financial Budget Reports for the month of December and January 2025.
Resolution #25-02-04 Youth Development, Inc. Board of Directors approve,
CEO Credit Card Expense Report for the month of November 2024 and January 2025 (No Expenses for December 2024)
Resolution #25-01-01 Youth Development, Inc. Board of Directors approve,
Ratify the email vote for Head Start/Early Head Start Budget Modification.
Resolution #25-02-08 Youth Development, Inc. Board of Directors approve,
YDI Board of Directors approved the Line of Credit Increase at New Mexico Bank and Trust

6:00pm – 6:20pm Finance - Tanva Brown, CFO
Federal Head Start Audit, COA Audit, Single Agency Audit, Statement of Activities

- V. **6:20pm– 6:40pm VP of Human Resources - Donna Martinez**
Increases to Health Benefits Updates

- VI. **6:40pm– 6:55pm VP of Education and Employment Report – Concha Cordova**
Resolution #25-02-06 Youth Development, Inc. Board of Directors Approve,
COA Quarter 2 for Albuquerque Against Violence, Equality Vision Opportunity, Gateway to Recovery and PIBH COA
Quarter 2 Rapid Rehousing and Dream Big Reports

- VII. **6:55pm – 7:10pm VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu and Diana Lopez**
COA Quarter 2 Rapid Rehousing and Dream Big Reports
HOPE House Incident Report

- VIII. **7:10pm - 7:30pm VP of Early Childhood Education Report – Debra Baca**
Resolution #25-02-07 Youth Development Inc. Board of Directors Approve,
Change of Scope Application
Incident Report YDI Severo Padilla Head Start
Head Start Early Head Start Vice President Monthly Report for December and January
Head Start Federal Review Update

- IX. **7:30pm - 7:40pm VP of Development and Communications - Manuel Casias**
Applied Underwriters Invitational/YDI Golf Classic 2025 and YDI Employee Appreciation Day.

- X. **7:40pm – 7:45pm Board Chair Report – Mr. Carl Broach, Chair**

- XI. **7:45pm – 7:55 pm CEO Report - Robert Chavez, CEO**
Presidential Pause of Federal Programs Impact
Flora Vista Capital Purchase Set-back
Legislative Update
HUD Directed Spending Update

7:55pm – Public Comment (2 minutes)

Board Engagement Opportunities Announcement
March 3rd, 2025, Charles Duhigg Invite

8:00 pm Adjournment

