Youth Development, Inc. (YDI)

October 22, 2026
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 – 5:35 pm Introductions of Guests-New Staff Members**

III. **5:35pm - 5:50pm YDI Employee Recognitions**
Debra Baca, VP of ECE
Jack Siamu, Diana Lopez, VP of PIBH
Robert Chavez, CEO, Administration/Finance
Concha Cordova, VP of 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. **6:00pm – 6:15pm- Approval of Consent Agenda Items: (Discussion/Action)**
Approval of Minutes – Board Meeting August 27, 2026
Resolution #26-10-01 Youth Development, Inc. Board of Directors approve,
VP Report of Head Start Early Head Start for the month of September and October 2026.
Resolution #26-10-02 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Credit Card Report for the month July, August and September 2026.
Resolution #26-10-03 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Financial Budget Reports for the months of July, August and September 2026.
Resolution #26-10-04 Youth Development, Inc. Board of Directors approve,
CEO Credit Card Expenditures for August and September 2026.
Resolution #26-10-05 Youth Development, Inc. Board of Directors approve,
ECE Self-Assessment
Resolution #26-10-06 Youth Development, Inc. Board of Directors approve,
Ratify CEO Time Approval for August and September 2026.

V. **6:15pm - 6:30pm – Controller of Finance - Rosa Lira**
Approval of FY2025 Final FY2027 Budget

VI. **6:30pm– 6:45pm VP of PIBH – Diana Lopez and Jack Siamu**
YDI Casa North Update

VII. **6:45pm - 6:55pm – Program Services Committee Meeting Report - Walter Vigil BOD Member**
Program Services Committee Summary Update from Meeting on 17SEP26

VIII. **6:55pm - 7:15pm VP of Early Childhood Education Report – Debra Baca**
Head Start Non-Compliance Update and Visit

IX. **7:15pm - 7:30pm VP of Education, Employment and Training Report – Concha Cordova**
Intensive Case Management (ICM) CABQ Program

X. **7:30pm – 7:35pm Board Chair Report – Mr. Carl Broach, Chair**
Executive Finance Committee Summary of Meeting on 24SEP26

XI. **7:35pm – 7:40 pm COO Report – Sandy Trujillo-Medina COO**

XII. **7:40pm – 8:00pm CEO Report - Robert Chavez, CEO**
CEO Report
Resolution #26-10-07 Youth Development, Inc. Board of Directors approve,
YDI 256 Village Drive, Los Lunas
Resolution #26-10-08 Youth Development, Inc. Board of Directors approve,
Acceptance of CEO Report

Public Comment (2 minutes)
8:00 pm Adjournment
The chair will note the meeting adjourned.