

# Youth Development, Inc. (YDI)

## Agenda

June 26, 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 – 5:45 pm Introductions of Guests-New Staff Members**
- III. **5:45pm - 6:05 pm YDI Employee Recognitions**
  
- IV. **6:05 pm - 6:15pm Seating of Board Members**
- V. **6:15pm - 6:20pm YDI Board of Directors Nominations and Election of Officers**
  
- VI. **6:20pm – 6:25pm- Approval of Consent Agenda Items: (Discussion/Action)**  
**Approval of Minutes – Board Meeting April 17, 2025**  
Resolution #25-06-04 Youth Development, Inc. Board of Directors approve,  
Head Start Early Head Start Credit Card Report for the month April and May 2025  
Resolution #25-06-05 Youth Development, Inc. Board of Directors approve,  
Head Start Early Head Start Financial Budget Reports for the month April and May 2025  
Resolution #25-06-06 Youth Development, Inc. Board of Directors approve,  
The VP Report of Head Start Early Head Start Monthly Reports for the months of May and June 2025  
Resolution #25-06-08 Youth Development, Inc. Board of Directors approve,  
Head Start Carry Forward Application  
Resolution #24-06-09 Youth Development, Inc. Board of Directors approve,  
COA Quarterly 3 Reports for FY25 for ABQ Against Violence, Project Evo, Dream Big and Rapid Rehousing and Gateway to Recovery.  
Resolution #25-06-10 - Youth Development, Inc. Board of Directors approve,  
Annual Open Meetings Act  
Resolution #25-06-11 -Youth Development, Inc. Board of Directors approve,  
Bank signatures for New Mexico Bank and Trust
  
- VII. **6:25pm - 6:30pm – CFO Tanya Brown - Approval of FY2026 Preliminary Budget**  
Resolution #25-06-12 - Youth Development, Inc. Board of Directors approve,  
YDI's FY26 Preliminary Budget  
**Tanya Brown, CFO Present on the YDI's FY26 Preliminary Budget**
  
- VIII. **6:30pm - 6:40pm - Board Annual Renewals**  
Resolution #24-06-02 - Youth Development, Inc. Board of Directors approve,  
The following confirms that the documents were submitted via DocuSign and received by all board of directors.
  1. Conflict of Interest Policy Signatures
  2. Confidentiality Policy Signatures
  3. YDI Board Annual Monetary Contribution Commitment
  
- IX. **6:40pm– 6:50pm VP of Education and Employment – Concha Cordova**  
WIOA North Summer Youth Academy Program Update
  
- X. **6:50pm – 7:00pm VP of Prevention, Intervention and Behavioral Health Jack Siamu**  
CABQ Gateway Family Services
  
- XI. **7:10pm - 7:20pm VP of Early Childhood Education Report – Debra Baca**  
Job Corps Update and Future State of HeadStart
  
- XII. **7:20pm – 7:25pm Board Chair Report – Mr. Carl Broach, Chair**  
Resolution #25-06-13 -Youth Development, Inc. Board of Directors approves  
The proposed revision of the YDI Bylaws.
  
- XIII. **7:25pm – 7:45 pm CEO Report - Robert Chavez, CEO**  
Resolution #25-06-15 Youth Development, Inc. Board of Directors approve,  
Ratification of email vote, for the Formation of Youth Commercial Properties LLC, Agreement, TIN,  
Resolution #25-06-16 Youth Development, Inc. Board of Directors approve,  
The Formation of the Youth Commercial Properties II LLC, Los Lunas Apartments, Agreement, TIN  
Resolution #25-06-14 Youth Development, Inc. Board of Directors approve,  
The Purchase the Candelaria Property

**Resolution #25-06-07 Youth Development, Inc. Board of Directors approve,**  
The CEO Credit Card Expenditure Reports for the months of March, April and May 2025

**CEO Report – Mr. Robert Chavez**

**Board Engagement opportunities Announcement**

YDI HSE Graduation on June 27, 2025, 3:00pm to 5:00pm at the National Hispanic Cultural

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

**8:00 pm Adjournment**