

Youth Development, Inc. (YDI)
Agenda
August 26, 2025 - 5:30pm - 8:00pm
3451 Candelaria Ave. NE Suite G
BOD Meeting Agenda – In person/Teams

5:30 pm - Call to Order – Carl Broach, Chair
5:30pm - 5:35pm Introduction of Guests
5:35 – 5:50pm pm YDI Employee Recognitions

5:50pm - 6:00pm-Approval of Consent Agenda Items: (Discussion/Action)

Approval of Minutes – Board Meeting for July 2025

Resolution #25-08-01 Youth Development, Inc. Board of Directors approve,
VP Report of Head Start Early Head Start for the month of July and August 2025 (June and July 2025 data).
Resolution #25-08-02 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Credit Card Report for the month June and July 2025.
Resolution #25-08-03 Youth Development, Inc. Board of Directors approve,
Head Start Early Head Start Financial Budget Reports for the months of June and July 2025.
Resolution #25-08-04 Youth Development, Inc. Board of Directors approve,
CEO Credit Card Expense Report June and July 2025
Resolution #25-08-05 Youth Development, Inc. Board of Directors approve,
YDI Agency Preliminary Statement of Activities for Fiscal Year 2025
Resolution #25-08-11 Youth Development, Inc. Board of Directors approve,
The following revisions to be added to the YDI Policy Manual: Policy 417 - Confidential and Proprietary Information Proposed Policy Revision,
Policy 610 - Recruitment and Selection - Requirements for Employment
Proposed Revision and Policy 717 - Wage and Salary Policy Proposed Revision
Resolution #25-06-13 Youth Development, Inc. Board of Directors approve,
COA Quarterly 4 Reports for FY25 for ABQ Against Violence, Project Evo, Dream Big and Rapid
Rehousing and Gateway to Recovery.
Resolution #25-08-14 Youth Development, Inc. Board of Directors approve,
Ratify the vote for the June 26, 2025 BOD meeting.

6:00pm – 6:30pm - Berger Briggs Insurance & Risk Solutions, Inc - Kaelan Brennan & Cindy Earnest
Resolution #25-08-06 Youth Development, Inc. Board of Directors approve,
Acceptance of YDI Insurance Renewal Presented by Berger Briggs Insurance

6:30pm– 6:45pm – VP of Development and Community Affairs, - Manual Casias

6:45pm – 7:05pm VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu and Diana Lopez
Resolution #25-08-08 Youth Development, Inc. Board of Directors approve,
City of Albuquerque FY2026 contracts for Gateway Family and Dream Big

7:05pm - 7:25pm VP of Early Childhood Education Report – Debra Baca
Resolution #25-08-09 Youth Development, Inc. Board of Directors approve,
The Head Start Program Plans for the 2025-2026 school year.
Resolution #25-08-10 Youth Development, Inc. Board of Directors approve,
The Head Start continuation grant for period January 1, 2026, to December 31, 2026
Resolution #25-08-12 Youth Development, Inc. Board of Directors approval,
One Time Supplemental Funds for Nutrition and Healthy Eating for Head Start Children and Families

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

7:45pm – 7:55 pm CEO Report - Robert Chavez, CEO

Board Engagement Opportunities Announcements

7:55pm – Public Comment (2 minutes)

8:00 pm Adjournment