

**Youth Development, Inc. (YDI)**  
**Agenda**  
**December 18, 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 Guests**
- 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 October 23, 2025  
**Resolution #25-12-01 Youth Development, Inc. Board of Directors approve,**  
VP Report of Head Start Early Head Start for the month of November and December 2025 (October and November)  
**Resolution #25-12-02 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Credit Card Report for the month October and November 2025  
**Resolution #25-12-03 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Financial Budget Reports for the months of October and November 2025  
**Resolution #25-12-04 Youth Development, Inc. Board of Directors approve,**  
CEO Credit Card Expense Report for October (No Transactions) November 2025
- V. **6:00pm– 6:15pm – CFO of Finance - Tanya Brown**  
YDI FY26 Annual Budget Revision and Addition of current year’s programs.  
**Resolution #25-12-09 Youth Development, Inc. Board of Directors approve,**  
YDI Proposed Agency Revenue Budget for FY 26 (with changes)
- VI. **6:15pm – 6:40pm – Concha Cordova VP of Education, Employment and Training**  
Concha will report on City of Albuquerque Quarterly Reports, FY25 Q5 ABQ Against Violence, FY26 Q1 Project Evo, FY24\_25 Q5 Gateway to Recovery  
**Resolution #25-12- 07 Youth Development, Inc. Board of Directors approve,**  
COA Contracts for the Low Rider Bike Program and the Job Mentorship
- VII. **6:40pm – 7:05pm VP of Prevention, Intervention and Behavioral Health Report – Jack Siamu and Diana Lopez**  
Diana will report on the FY26 Q1 City of Albuquerque; Dream Big, Rapid Rehousing, Gateway Family  
  
**Resolution #25-12-08 Youth Development, Inc. Board of Directors approve,**  
The FY26 Q1 ABQ Against Violence, Project Evo, Gateway to Recovery, Dream Big, Gateway Family, Rapid Rehousing
- VIII. **7:05pm - 7:25pm VP of Early Childhood Education Report – Debra Baca**  
SE NM Head Start Update  
**Resolution #25-12-06 Youth Development Inc. Board of Directors approve,**  
Two New Policy Council Members Eddy Chavez Counties
- IX. **7:25pm – 7:30pm Board Chair Report – Mr. Carl Broach, Chair**
- X. **7:30pm – 7:45 pm CEO Report - Robert Chavez, CEO**  
CEO Report  
**Resolution #25-12-05 Youth Development Inc. Board of Directors approve,**  
To accept the CEO’s report and the approval of the YDI 2026 Board of Directors meeting schedule.  
**Resolution #25-12-10 Youth Development Inc. Board of Directors approve,**  
To acquire the transfer of properties and equipment from Southeast New Mexico Community Action Corporation

**Board Engagement Opportunities Announcements**

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

**8:00 pm Adjournment**