

## **EMERGENCY MEETING NOTICE**

### **Youth Development, Inc. Board of Directors – Emergency Virtual Meeting**

**NOTICE IS HEREBY GIVEN** that the Youth Development, Inc. (“YDI”) Board of Directors will hold an Emergency Virtual Meeting pursuant to the New Mexico Open Meetings Act, NMSA 1978, §10-15-1 et seq., as follows:

#### **1) MEETING INFORMATION (VIRTUAL)**

- Date: Wednesday, January 28, 2026
- Time: 5:15pm
- Platform: Microsoft Teams
- Join Link: <https://teams.microsoft.com/meet/27656321235706?p=SbqkTbXkeYIDBTAFv>
- Meeting ID: 276 563 212 357 06
- Passcode: Xj7ru67S
- Dial-in (audio only): [+1 323-676-6180](tel:+13236766180), [943291855#](tel:+1943291855)
- Meeting Access Assistance: Antoinette Baldonado (505) 388-8204

#### **2) EMERGENCY JUSTIFICATION**

This Emergency Meeting is being called due to an unforeseen emergency requiring immediate action by the Board regarding potential litigation and related legal matters. Because of emergency circumstances, YDI is unable to provide the customary notice for a regular or special meeting.

#### **3) PROPOSED AGENDA (EMERGENCY ITEMS ONLY)**

- 1. Call to Order**
- 2. Roll Call / Establishment of Quorum**
- 3. Approval of Agenda**
- 4. Executive Session**
  - The Board will go into closed session pursuant to NMSA 1978, §10-15-1(H)(7) to discuss threatened or pending litigation and matters subject to the attorney-client privilege related to potential litigation.
- 5. Return to Open Session**

- The Chair will state for the record that the only matters discussed in the closed session were those stated in the motion to enter the executive session.

#### **6. Possible Action in Open Session**

- The Board may take action in open session as a result of the executive session discussion, including direction to legal counsel and/or authorization related to potential litigation.

#### 7. Adjournment

### **4) PUBLIC ATTENDANCE**

Members of the public may observe the meeting through the virtual platform information listed above. Public comment, if permitted, will be made at the end of the meeting and will have two minutes to provide comment.

### **5) ACCESSIBILITY / ADA**

If you are an individual with a disability who is in need of an auxiliary aid or service, please contact Antoinette Baldonado, Administrative Partner, to the CEO at 505) 388-8204 as soon as possible. Public documents, including the agenda, can be provided in accessible formats.

### **6) POSTING / DISTRIBUTION**

This notice is being provided as soon as practicable given the emergency circumstances and will be posted at:

- YDINM.ORG

**Issued by: Antoinette Baldonado, Administrative Partner, to the CEO**

**Date/Time Issued: 1/28/2026**

**Contact: (505) 388-8204**