

**Youth Development, Inc. (YDI)**  
**Agenda**  
**February 19, 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 - 5:35pm Introduction of Guests**
- III. **5:35pm – 5:50pm pm YDI Employee Recognitions**
- IV. **5:50pm - 6:00pm-Approval of Consent Agenda Items: (Discussion/Action)**  
*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.*
- Approval of Minutes – Board Meeting for December 18, 2025**  
**Resolution #26-02-01 Youth Development, Inc. Board of Directors approve,**  
VP Report of Head Start Early Head Start for the month of January and February 2026 (Dec 2025 and Jan 2026 Data)  
**Resolution #26-02-02 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Credit Card Report for the month December 2025 and January 2026  
**Resolution #26-02-03 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Financial Budget Reports for the months of December 2025 and January 2026  
**Resolution #26-02-04 Youth Development, Inc. Board of Directors approve,**  
CEO Credit Card Expense Report December 2025 and January 2026  
**Resolution #26-02-05 Youth Development, Inc. Board of Directors approve,**  
YDI Agency Statement of Activities through December 2025  
**Resolution #26-02-09 Youth Development, Inc. Board of Directors approve,**  
Authorizing to increase the line of credit  
**Resolution #26-02-10: Youth Development, Inc. Board of Directors Approve,**  
of Updated Authorization for Bank Signatures at UMB Bank
- IX. **6:00pm – 6:45pm VP of Early Childhood Education – Debra Baca**
- Head Start Governance, Leadership and Oversight Capacity Screener.
  - 45-day Health and Safety Screener Policies and Procedures for Health Start Programs.
- VII. **6:45pm– 7:05pm - VP of Human Resources – Donna Martinez**  
YDI Health Insurance Changes
- XI. **7:05pm – 7:30pm CEO Report and Resolutions - Robert Chavez, CEO**
- Resolution #26-02-11 Youth Development, Inc. Board of Directors approval,**  
to authorize Youth Development, Inc. (“YDI”) and its CEO to proceed with financing and related actions to renovate approximately 4,000 square feet of vacant space within YDI’s facility at 3401 Candelaria Road NE, Albuquerque, NM into a licensed early childhood learning center (the “Project”) with the New Mexico Finance Authority (NMFA)
- Resolution #26-02-06 Youth Development, Inc. Board of Directors approval,**  
of the refinancing of 6301 Central Ave. NW, Albuquerque, NM 87105 with UMB Bank.
- Resolution #26-02-07 Youth Development, Inc. Board of Directors approval,**  
of the refinancing of 228 Los Lentos Road, Los Lunas, New Mexico with UMB Bank
- X. **7:30pm – 8:00 pm Board Executive Session – Mr. Carl Broach, Chair**
- 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.
- XI. **Return to Open Session**
- XII. **Public Comment (2 minutes)**

- XIII. Board Engagement Opportunities Announcement**  
**SE NM Head Start Open House and Ribbon Cutting**  
YDI Dexter Head Start: Tuesday, February 24, 2026 – 3 p.m.  
YDI Carlsbad Head Start: Wednesday, February 25, 2026 – 3 p.m.  
YDI Artesia Head Start: Thursday, February 26, 2026 – 3 p.m.  
YDI Roswell Head Start: Friday, February 27, 2026 – 3 p.m.

**Adjournment**  
**The chair will note the meeting adjourned.**

