

**Youth Development, Inc. (YDI)**  
**Agenda**  
**April 23, 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. **5:35pm – 5:50pm pm YDI Employee Recognitions**
  - Debra Baca, VP of ECE
  - Diana Lopez, VP and Jack Siamu of PIBH
  - Concha Cordova, VP of EE&T
  - Donna Martinez, VP, HR
  
- IV. **5:50pm - 6:00pm-Approval of Consent Agenda Items: (Discussion/Action)**
  - Approval of Minutes – Board Meeting for February 19, 2026
  - Resolution #26-04-01 Youth Development, Inc. Board of Directors approve,**  
VP Report of Head Start Early Head Start for the month of March and April 2026 (February and March data).
  - Resolution #26-04-02 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Credit Card Report for the month February and March.
  - Resolution #26-04-03 Youth Development, Inc. Board of Directors approve,**  
Head Start Early Head Start Financial Budget Reports for the months of February and March 2026.
  - Resolution #26-04-04 Youth Development, Inc. Board of Directors approve,**  
CEO Credit Card Expense Report February and March 2026.
  - Resolution #26-04-05 Youth Development, Inc. Board of Directors approve,**  
YDI Agency Preliminary Statement of Activities for Fiscal Year 2025,
  - Resolution #26-04-06 Youth Development, Inc. Board of Directors approve,**  
YDI HR Policy revision to Section 415 Child Abuse and Neglect Policy,  
YDI HR Policy revision of Section 433 Security Camera Policy,  
YDI HR Policy revision of section 434 Remote and Hybrid Work Policy,  
YDI HR Policy revision to section 511 to add Standards of Service Language Access Policy,
  - Resolution #26-04-07 Youth Development, Inc. Board of Directors approve,**  
The Head Start Ranking Criteria 2025-2026 School Year
  - Resolution #26-04-08 Youth Development, Inc. Board of Directors approve,**  
The submission of the ECE Disaster Relief Funding Application 200k to 400k Southern Centers
  - Resolution #26-04-09 Youth Development, Inc. Board of Directors approve,**  
COA Quarterly Reports for FY26 Q2: PIBH Dream Big, Gateway Family, EE&T Project EVO  
FY25 Q6 EE&T ABQ Against Violence  
FY26 PIBH Gateway Family Monthly, January 2026
  - Resolution #26-04-11 Youth Development, Inc. Board of Directors Approve,**  
YDI COLA Increase for FY26
  - Resolution #26-04-12 Youth Development, Inc. Board of Directors approve,**  
revision to YDI Policy 720. - Pay Adjustment in New Position or Change of Status
  
- V. **6:00pm – 6:45pm VP of Finance - Tanya Brown, CFO**
  - Introduction of Josh Trujillo - SJT - Single Agency Audit
  - Resolution #26-04-10 Youth Development, Inc. Board of Directors approve,**  
Acceptance of the Annual Audit YDI June 30<sup>th</sup>, 2025, and 2024 Agency Audit
  
- VI. **6:45pm– 7:05pm - Young Adult Shelter Presentation – VP’s Diana and Jack**
  - Resolution #26-04-14 Youth Development, Inc. Board of Directors approve,**  
the COA FY26 Gateway Young Adult Services Shelter (YAS) Contract.
  
- VII. **7:05pm – 7:20pm CEO Report and Resolutions - Robert Chavez, CEO**
  - Resolution #26-04-13 Youth Development, Inc. Board of Directors Approve,**  
The Purchase of the Apartment complex located at 264 Village Drive, Los Lunas
  
- VIII. **7:20pm – 7:30pm VP of Early Childhood Education – Debra Baca**
  - I. Heights Safety Incident - Halloween Incident
  
- IX. **7:30pm – Public Comment (2 minutes)**
- X. **7:35pm Board Engagement Opportunities Announcement**
  - I. YDI Golf Tournament
  - II. YDI End of Year Employee Celebration
  - III. South Valley Pride Day
  
- XI. **7:40pm Adjournment**