

NOTICE OF PUBLIC MEETING of TUCSON YOUTH DEVELOPMENT: Board Governance Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Tucson Youth Development Board Governance Committee will hold a meeting, open to the public, on:

Tuesday, August 24, 2021 at 2:00 pm

Location/access: Held virtually via Zoom. To attend either go to zoom.us or call 408-638-0968. To access the meeting, use Meeting ID 821 2611 2431 and passcode 916634.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-623-5843 at least 24 hours prior to the meeting.

AGENDA

	Topic	Leader	Purpose & Desired Outcome	Estimated Time
1.	Welcome & Roll Call	Julie Kudrna	Open meeting	2 min
2.	Review and approve 8/10/21 meeting minutes	Julie Kudrna	Decision → Revise and approve	3 min
3.	Strategic Initiatives: TYD Board Member Recruitment and Training			45 min:
	a. Develop TYD Board Member job description to present to full board for review	a. Jenny Carrillo	a. Decision → Final draft Board Member job description	15 min
	b. Develop Board Member application to present to full board for review	b. Jenny Carrillo	b. Decision → Final draft Board Member application	15 min
	c. Identify content for TYD FAQs to provide to potential board members	c. Jenny Carrillo	c. Discussion → Draft content	15 min
4.	Unfinished Business	Julie Kudrna		5 min
	a. Select next and/or regular meeting date/time		a. Decision → Select meeting date/time	
5.	Suggestions for future agenda items	All	Seek information	3 min
6.	Adjourn	Julie Kudrna	Close meeting	2 min

Next meeting: To be determined

Discussion can occur on any item.