

## 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, September 7, 2021 at 12:00 pm**

**Location/access:** Held virtually via Zoom. To attend either go to [zoom.us](https://zoom.us) or call 408-638-0968. To access the meeting, use Meeting ID 816 1455 3523 and passcode 563029.

**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

	<b>Topic</b>	<b>Leader</b>	<b>Purpose &amp; Desired Outcome</b>	<b>Estimated Time</b>
<b>1.</b>	<b>Welcome &amp; Roll Call</b>	Julie Kudrna	Open meeting	3 min
<b>2.</b>	<b>Review and approve 8/24/21 meeting minutes</b>	Julie Kudrna	Decision → Revise and approve	2 min
<b>3.</b>	<b>Strategic Initiatives: TYD Board Retreat/Training</b>			<u>20 min:</u>
	a. Agenda for October 2 <sup>nd</sup> Board Retreat/Training	Julie Kudrna & Jenny Carrillo	Discussion → Draft agenda	10 min
	a. Planning roles, responsibilities, and timeline	Julie Kudrna	Decision → Identify planning steps	10 min
<b>4.</b>	<b>Strategic Initiatives: TYD Board Member Recruitment</b>			<u>25 min:</u>
	a. Recap and next steps re: Board member job description and application	Julie Kudrna	Share information	3 min
	b. TYD FAQs for potential board members	Julie Kudrna & Jenny Carrillo	Discussion → Draft content	7 min
	c. Board member recruitment process	Jenny Carrillo	Discussion → Draft recruitment process	15 min
<b>5.</b>	<b>Unfinished Business</b>			5 min
	a. Select next and/or regular meeting date/time	Julie Kudrna	Decision → Select meeting date/time	
<b>6.</b>	<b>Adjourn</b>	Julie Kudrna	Close meeting	2 min

**Next meeting:** To be determined

**Discussion can occur on any item.**