

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:

Monday, November 1, 2021 at 3:00 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 898 1544 7618 and passcode 702028.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-623-5843.

AGENDA

| | <i>Topic</i> | <i>Leader</i> | <i>Purpose & Desired Outcome</i> | <i>Estimated Time</i> |
|----|--|----------------|--|-----------------------|
| 1. | Welcome & Roll Call | Julie Kudrna | Open meeting | 3 min |
| 2. | Review and approve 10/28/21 meeting minutes | Julie Kudrna | Decision → Revise and approve | 2 min |
| 3. | Strategic Initiatives: TYD Board Member Recruitment | | | <u>40 min:</u> |
| | a. Recruitment materials: | Michael Olguin | Decision → Revise and approve | 25 min |
| | i. Board member job description | | | |
| | ii. Application | | | |
| | iii. TYD FAQs | | | |
| | b. Status update on current recruitment efforts | All | Information sharing | 10 min |
| | i. CFSA Board Connect event | | | |
| | ii. Individuals | | | |
| | c. Next steps | Julie Kudrna | Decision → Establish timeline, roles, responsibilities | 5 min |
| 4. | Committee report at next board meeting | Julie Kudrna | Decision → Create content | 5 min |
| 5. | Unfinished Business | | | 5 min |
| | a. Select next and/or regular meeting date/time | Julie Kudrna | Decision → Select meeting date/time | |
| 6. | Adjourn | Julie Kudrna | Close meeting | 2 min |

Next meeting: To be determined

Discussion can occur on any item