

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, October 19, 2021 at 11:30 am

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 814 2347 7752 and passcode 781179.

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

	<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 9/7/21 meeting minutes	Julie Kudrna	Decision → Revise and approve	2 min
3.	Strategic Initiatives: <i>Committee action plan informed by Board Retreat</i>			<u>20 min:</u>
	a. Identify Governance Committee priorities; draw from Board Retreat Summary and TeamUp Consultant Final Report	Julie Kudrna	Decision → Identify priorities	10 min
	a. Develop action plan		Decision → Develop action plan	10 min
4.	Strategic Initiatives: <i>TYD Board Member Recruitment</i>			<u>25 min:</u>
	a. CFSA BoardConnect event	Julie Kudrna	Share information	5 min
	b. Status of approved materials: Board member job description and application	Michael Olguin	Share information	3 min
	c. TYD FAQs for (potential) board members	Julie Kudrna	Discussion → Draft content	7 min
	d. Board member recruitment process	Julie Kudrna	Discussion → Draft recruitment process	10 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