

# Tucson Youth Development Board Governance Committee

Meeting Minutes from:

Wednesday, January 25, 2023 at 4:00 pm

Held virtually via Zoom.

## AGENDA

	<b>Topic</b>	<b>Leader</b>	<b>Purpose &amp; Desired Outcome</b>	<b>Estimated Time</b>
1.	<b>Welcome &amp; Roll Call</b> Meeting commenced at 4:04 pm <u>Present:</u> Julie Kudrna, Jose Arias, Larry Lucero, Marissa Amezcua <u>Absent:</u> Dr. Michael Olguin	Julie Kudrna	Open meeting	3 min
2.	<b>Review and approve 9/6/22 meeting minutes</b> No revisions; approved.	Julie Kudrna	Decision → Revise and approve	2 min
3.	<b>Strategic Initiatives: TYD Board Member Recruitment</b> Status update and next steps on recruitment efforts  <u>Minutes:</u> <ul style="list-style-type: none"> <li>• Marketing/Communications                             <ul style="list-style-type: none"> <li>○ Committee reviewed the application and resume from a prospect. Larry shared highlights from the interview/site visit, which were positive. Discussed prospect’s background and experience, interest in TYD’s story, and familiarity with Tucson given work for County government work and having grown up here. Ultimately, the Committee agreed to recommend approval of the prospect to the full board.</li> <li>○ Revisited the names of those who have expressed support and whom we could approach to assist with this effort and/or the Marketing &amp; Communications committee</li> <li>○ Discussed the need to identify organizational goals that will drive marketing/communications needs</li> </ul> </li> <li>• Juvenile justice, child welfare, judicial – all prospects declined due to lack of capacity</li> <li>• Workforce development – Jose made a new connection at Junior Achievement who could be a possibility in this area, but has a current commitment through June. Will reconnect with prospect in a few months</li> <li>• Education administration, charter school - none</li> <li>• Committee discussed the possibility of reaching out to individuals who lost their school board elections, especially in Tucson Unified, Sunnyside, Amphitheater,</li> </ul>	All	Information sharing Decision → Establish next steps	15 min

	and Sahuarita School Districts and the UA College of Education. Two individuals were identified whom Julie and Larry will reach out to.		
<b>4.</b>	<b>Strategic Initiatives:</b> <i>Bylaws Review &amp; Revision</i>		30 min
	What revisions to the current bylaws are needed to support TYD’s mission and goals and effectively guide the Board’s actions and decisions? *Current focus areas: • Article IV – Board of Directors • Article VI – Officers • Article V – Meetings • Article VIII – Committees <u>See Handout:</u> Word document: “TYD Bylaws 10 13 2016 BGC rev” (running revisions) <b>Minutes:</b> The Committee did not reach this agenda item due to a lack of time. Next meeting revisions will begin with the Treasurer section (Section 7) of Article VI.	All  Discussion  Decision → Develop recommendations	
<b>5.</b>	<b>Unfinished Business</b>		5 min
	Select next and/or regular meeting date/time  Next Committee meeting is TBD. Date/time will be determined via poll of committee members.	Julie Kudrna  Decision → Select meeting date/time	
<b>6.</b>	<b>Adjourn</b> Adjourned at 5:04 pm	Julie Kudrna Close meeting	2 min

**Next meeting:** TBD