

Tucson Youth Development Board Governance Committee

Meeting Minutes from:

Monday, April 10, 2023 at 5:00 pm

Held virtually via Zoom.

AGENDA

	Topic	Leader	Purpose & Desired Outcome	Estimated Time
1.	Welcome & Roll Call Meeting commenced at 5:03 pm <u>Present:</u> Julie Kudrna, Jose Arias, Larry Lucero, Dr. Michael Olguin <u>Absent:</u> Marissa Amezcua	Julie Kudrna	Open meeting	3 min
2.	Review and approve 3/10/23 meeting minutes No revisions; approved.	Julie Kudrna	Decision → Revise and approve	2 min
3.	Strategic Initiatives: TYD Board Member Recruitment Status update and next steps on recruitment efforts <u>Minutes:</u> <ul style="list-style-type: none"> Juvenile justice, child welfare, judicial – Julie’s lead fell through. Larry will connect with a couple of judicial contacts. Workforce development – Larry will utilize upcoming workforce and economic development events to make potential contacts for board service with TYD. Education administration, charter school – Dr. Olguin will reach out to contacts at UA College of Education. Larry has a new contact (retired TEP engineer, committed to youth development with prior board and ED experience). Julie will set up an intro meeting. 	All	Information sharing Decision → Establish next steps	15 min
4.	Strategic Initiatives: Bylaws Review & Revision What revisions to the current bylaws are needed to support TYD’s mission and goals and effectively guide the Board’s actions and decisions? <u>Minutes:</u> The Committee continued working through TYD’s Bylaws, making recommended revisions on Article 6 (officers). The next meeting will discuss officer terms and outstanding comments in the document, followed by review of Article 8 (Committees).	All	Discussion Decision → Develop recommendations	35 min
5.	Adjourn Adjourned at 6:02 pm	Julie Kudrna	Close meeting	2 min

Next meeting: To be determined via email poll of Committee members