

## 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, April 10, 2023 at 5:00 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 612 323 3193.

**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 &amp; Desired Outcome</i>	<i>Estimated Time</i>
1.	<b>Welcome &amp; Roll Call</b>	Julie Kudrna	Open meeting	3 min
2.	<b>Review and approve 3/10/23 meeting minutes</b>	Julie Kudrna	Decision → Revise and approve	2 min
3.	<b>Strategic Initiatives: TYD Board Member Recruitment</b>			15 min
	Status update and next steps on recruitment efforts	All	Information sharing Decision → Establish next steps	
4.	<b>Strategic Initiatives: Bylaws Review &amp; Revision</b>			35 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?  *Committee to continue work, including review of conflict-of-interest language and then beginning with Article VIII: Committees.  <u>See Handouts:</u>	All	Discussion Decision → Develop recommendations	
	<ul style="list-style-type: none"> <li>• Word document: "TYD Bylaws 10 13 2016 BGC rev" (running revisions)</li> <li>• TYD existing policy language related to conflicts of interest:               <ul style="list-style-type: none"> <li>○ PDF: Annual Board of Director Acknowledgement of TYD's Conflict of Interest form REV 10 2019 w edits</li> <li>○ PDF: TYD Employee Handbook_ 11.20.20, pages 8 - 9</li> </ul> </li> </ul>			
5.	<b>Adjourn</b>	Julie Kudrna	Close meeting	2 min

**Next meeting:** Not yet scheduled

**Discussion can occur on any item**