

## 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:

**Wednesday, June 14, 2023 at 12:00 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 4/10/23 meeting minutes</b>	Julie Kudrna	Decision → Revise and approve	2 min
3.	<b>Strategic Initiatives: Board Member Email Address Usage</b>			15 min
	a. For what types of communications should TYD board member email addresses be used? When are personal email addresses to be used?	All	a. Discussion; Decision → Develop guidelines	
	b. What supports are needed to implement the use of TYD email addresses?		b. Discussion; Decision → Establish next steps	
	c. What is a reasonable implementation timeline?		c. Discussion; Decision → Establish next steps	
4.	<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	

(Agenda continues next page)

Discussion can occur on any item

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<b>5.</b>	<p><b>Strategic Initiatives: Bylaws Review &amp; Revision</b></p> <p>What revisions to the current bylaws are needed to support TYD’s mission and goals and effectively guide the Board’s actions and decisions?</p> <p>*Committee to continue work beginning with review of all existing comments in the document and then continuing with Article 8: Committees.</p> <p><u>See Handout:</u> Word document: “TYD Bylaws 10 13 2016 BGC rev” (running revisions)</p>	All	<p>Discussion</p> <p>Decision → Develop recommendations</p>	15 min
<b>6.</b>	<b>Adjourn</b>	Julie Kudrna	Close meeting	2 min

**Next meeting:** Monday, July 17, 2023 at 12:00 pm

**Discussion can occur on any item**