

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:

March 13, 2024 at 12:00 pm

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 612 323 3193.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-623-5843.

1. 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 2/20/24 meeting minutes <i>See Handout: TYD Governance Committee Mtg 2.20.24 -minutes DRAFT</i>	Julie Kudrna	Decision ☐ Revise and approve	2 min
3.	Strategic Initiatives: TYD Board Member Recruitment Status update and next steps on recruitment efforts	All	Information sharing Decision ☐ Establish next steps	15 min
4.	Expressions of Appreciate and Support for Board Members In what ways might TYD express appreciation, gratitude, and support to board members? For example, to departing board members or board members experiencing loss, might TYD/the TYD board send cards, flowers, gifts, certificates, etc.? How is this funded?	Julie Kudrna	Discussion ☐ Develop recommendations	15 min
5.	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?	All	Discussion Decision ☐ Develop recommendations	20 min

Discussion can occur on any item

	*Committee to review all existing revisions and comments in the document, starting from the beginning. <u>See Handout:</u> Word document: “TYD Bylaws 10 13 2016 BGC rev - 3.13.24” (running revisions)			
6.	Adjourn	Julie Kudrna	Close meeting	2 min

Next meeting: To be scheduled