

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:

August 6, 2024 at 12:00 pm

Location/access: Tucson Youth Development is located at 1901 N. Stone Ave., Tucson, AZ 85705. This committee meeting will be 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.

AGENDA

| | Topic | Leader | Purpose & Desired Outcome | Estimated Time |
|----|--|---------------|---|-----------------------|
| 1. | Welcome & Roll Call | Julie Kudrna | Open meeting | 3 min |
| 2. | Review and approve 7/15/24 meeting minutes <u>See Handout:</u> TYD Governance Committee Mtg 6.3.24 -minutes DRAFT | Julie Kudrna | Decision Revise and approve | 2 min |
| 3. | Strategic Initiatives: TYD Board Member Recruitment Status update and next steps on board member recruitment efforts | All | Information sharing Decision Establish next steps | 10 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? *Committee to review existing revisions and comments in the document, starting from the Article 5, Section 6 - Call to the Public. <u>See Handout:</u> Word document: “TYD Bylaws 10 13 2016 BGC rev - 8.6.24” (running revisions) | All | Discussion Decision Develop recommendations | 25 min |
| 5. | Schedule Next Meeting & Adjourn | Julie Kudrna | Close meeting | 5 min |

Next meeting: To be scheduled

Discussion can occur on any item