

## NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR TUCSON YOUTH DEVELOPMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Youth Development Board of Directors and to the general public that the Tucson Youth Development Board of Directors will hold a meeting, open to the public on:

**Wednesday, September 25, 2024, 5:10 PM \***

**\*\*Location: 1901 North Stone Avenue, Tucson, AZ 85705 ([ZOOM LINK](#))**

### AGENDA

- I. Roll Call
- II. Call to the Audience
  - *To participate in the Call to the Audience, send an email to [publicinput@tucsonyouth.org](mailto:publicinput@tucsonyouth.org) not later than 60 minutes prior to the meeting start time. The email must contain your full name and a brief summary of what you wish to share with the Board.*
- III. Request Approval of Consent Agenda (**Exhibit 2**)
  - a. Meeting Minutes from August 28, 2024
- IV. Business Reports
  - None
- V. Staff Reports
  - None
- VI. Committee Reports
  - Governance Committee
  - Finance Committee
  - Marketing Committee
- VII. Unfinished Business
  - None
- VIII. New Business
  - **Action Item:** Discussion and Possible Action Regarding Prospective Board Member Emily Bressler
    - Information: Emily Bressler Resume (**Exhibit 3**)
    - Information: Emily Bressler TYD Board Application (**Exhibit 4**)
    - Information: Emily Bressler TYD Interview Feedback (**Exhibit 5**)
- IX. Executive Session
  - Contractual Matter(s)
  - Executive Director Performance Goals & Evaluation

### X. Adjournment

**Next Meeting:** Wednesday, October 30, 2024, 5:00 PM (**in-person**)

**Discussion and action can occur on any agenda item**

*\* This meeting will be held immediately following the ACE and YouthWorks Charter High Schools Governing Board meeting. The listed start time is tentative, depending on the length of the preceding ACE and YouthWorks Charter High Schools Governing Board meeting.*

*\*\* If you are in need of special arrangements, please call Tucson Youth Development at (520) 623-5843 during regular business hours*

Dated: Friday, September 20, 2024

*(8:00 AM – 5:00 PM, Monday through Friday).*

*Dated: Friday, September 20, 2024*