

## 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, February 16, 2022 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 874 3625 3111 and passcode 841696.

**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 10/28/21 and 11/1/21 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: New Board Member Onboarding</b>			20 min
	How do we want to orient new board members to service with TYD? What topics to include? What resources to employ? <u>See Handout: BoardSource “Board Member Orientation Checklist”</u>	All	Discussion → Draft onboarding plan	
5.	<b>Committee action plan</b>	Julie Kudrna	Decision → Establish next steps	10 min
	What next project should the Committee take on?			
6.	<b>Unfinished Business</b>			5 min
	Select next and/or regular meeting date/time	Julie Kudrna	Decision → Select meeting date/time	
7.	<b>Adjourn</b>	Julie Kudrna	Close meeting	2 min

**Next meeting:** To be determined

**Discussion can occur on any item**