

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:

December 4, 2024 at 3:00 pm

A quorum of Board members may be present. No legal action will be taken.

Location/access: In-person at Tucson Youth Development 1901 N. Stone Ave., Tucson, AZ 85705

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 10/2/24 meeting minutes <i>See Handout: TYD Governance Committee Mtg 10.2.24 -minutes DRAFT</i>	Julie Kudrna	Decision → Revise and approve	2 min
3.	Strategic Initiatives: <i>Bylaws Review & Revision</i> 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 6 (Officers) Section 4 (President). <i>See Handout: Word document: “TYD Bylaws 10 13 2016 BGC rev - 12.4.24” (running revisions)</i>	All	Discussion Decision → Develop recommendations	1.75 hrs
4.	Schedule Next Meeting & Adjourn	Julie Kudrna	Close meeting	5 min

Next meeting: To be scheduled

Discussion can occur on any item