

# 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](https://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 &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 2/20/24 meeting minutes</b>  See Handout: TYD Governance Committee Mtg 2.20.24 -minutes DRAFT	Julie Kudrna	Decision ☐ Revise and approve	2 min
3.	<b>Strategic Initiatives: TYD Board Member Recruitment</b>  Status update and next steps on recruitment efforts	All	Information sharing  Decision ☐ Establish next steps	15 min
4.	<b>Expressions of Appreciate and Support for Board Members</b>  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.	<b>Strategic Initiatives: Bylaws Review &amp; Revision</b>  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)		
<b>6.</b>	<b>Adjourn</b>	Julie Kudrna	Close meeting 2 min

**Next meeting:** To be scheduled