

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:

June 3, 2024 at 12:00 pm

Location/access: 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

	<i>Topic</i>	<i>Leader</i>	<i>Purpose & Desired Outcome</i>	<i>Estimated Time</i>
1.	Welcome & Roll Call	Julie Kudrna	Open meeting	3 min
2.	Review and approve 5/6/24 meeting minutes <i>See Handout: TYD Governance Committee Mtg 5.6.24 -minutes DRAFT</i>	Julie Kudrna	Decision <input type="checkbox"/> Revise and approve	2 min
3.	Posting TYD Meeting Minutes; Executive Session Descriptions What processes need to be put in place to ensure meeting minutes are posted within open meeting law timelines, and agendas describe topic of executive session?	Julie Kudrna	Information sharing Discussion → develop next steps and/or recommendations	10 min
4.	Quorum Management What process for quorum management would best serve the TYD board? (e.g., who is informed of board member absence and determines if we anticipate having a quorum?)	All	Discussion → develop next steps and/or recommendations	5 min
5.	Strategic Initiatives: TYD Board Member Recruitment Status update and next steps on recruitment efforts	All	Information sharing Decision <input type="checkbox"/> Establish next steps	10 min
6.	Strategic Initiatives: Bylaws Review & Revision			25 min

Discussion can occur on any item

	<p>What revisions to the current bylaws are needed to support TYD's mission and goals and effectively guide the Board's actions and decisions?</p> <p>*Committee to review all existing revisions and comments in the document, starting from the Article 5, Section 6 - Call to the Public.</p> <p><u>See Handout:</u> Word document: "TYD Bylaws 10 13 2016 BGC rev - 6.3.24" (running revisions)</p>	All	<p>Discussion</p> <p>Decision □ Develop recommendations</p>
7.	Schedule Next Meeting & Adjourn	Julie Kudrna	Close meeting 5 min

Next meeting: To be scheduled