

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:

September 4, 2024 at 12:00 pm

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

Location/access: Tucson Youth Development is located at 1901 N. Stone Ave., Tucson, AZ 85705. This committee meeting will be 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

	Topic	Leader	Purpose & Desired Outcome	Estimated Time
1.	Welcome & Roll Call	Julie Kudrna	Open meeting	3 min
2.	Review and approve 8/14/24 meeting minutes <u>See Handout:</u> TYD Governance Committee Mtg 8.14.24 -minutes DRAFT	Julie Kudrna	Decision → Revise and approve	2 min
3.	Strategic Initiatives: TYD Board Member Recruitment Status update and next steps on board member recruitment efforts	All	Information sharing Decision → Establish next steps	10 min
4.	Strategic Initiatives: Bylaws Review & Revision 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 5, Section 6 - Call to the Public. <u>See Handout:</u> Word document: “TYD Bylaws 10 13 2016 BGC rev - 9.4.24” (running revisions)	All	Discussion Decision → Develop recommendations	25 min
5.	Schedule Next Meeting & Adjourn	Julie Kudrna	Close meeting	5 min

Next meeting: To be scheduled

Discussion can occur on any item