

**NOTICE OF MEETING OF THE BOARD GOVERNANCE COMMITTEE OF THE
TUCSON YOUTH DEVELOPMENT BOARD OF DIRECTORS and ACE &
YOUTHWORKS CHARTER HIGH SCHOOLS GOVERNING BOARD**

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, June 16, 2021 at 12:00 pm

While the Board Governance Committee cannot take any legal action, the Committee can offer recommendations to be presented to the entire Tucson Youth Development Board of Directors and/or Governing Board of ACE Charter High School/YouthWorks Charter High School.

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 992 7005 7944 and passcode 539709.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-623-5843 prior to the meeting.

AGENDA

	<i>Topic</i>	<i>Leader</i>	<i>Purpose & Desired Outcome</i>	<i>Estimated Time</i>
1.	Welcome & Roll Call	Julie Kudrna	Open meeting	2 min
2.	Consent Agenda a. None			
3.	Why are we here? What is a Governance Committee?	Julie Kudrna	Share information and discussion	10 min
4.	Strategic Initiatives a. Committee charter – membership, operations, responsibilities b. Prioritize responsibilities	Julie Kudrna	a. Decision → Content for charter b. Decision → select first initiative	30 min
5.	Unfinished Business a. Committee meeting date/time	Julie Kudrna	Decision → select regular meeting date/time	5 min
6.	Suggestions for future agenda items	All	Seek information	5 min
7.	Adjourn	Julie Kudrna	Close meeting	2 min

Next meeting: To be determined

Discussion can occur on any item.