

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:

Monday, July 12, 2021 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 972 3774 6338 and passcode 519617.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-623-5843 at least 24 hours 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.	Review and approve 6/16/21 meeting minutes	Julie Kudrna	Decision → Approve meeting minutes	3 min
3.	Strategic Initiatives a. <u>Board composition assessment</u> : review Board composition survey results b. <u>TeamUp</u> : project objectives and process/role of Board Governance Committee	Julie Kudrna	a. Discussion → Identify strengths, gaps, potential next steps b. Discussion → Identify potential objectives and process to share will full Board at next meeting	45 min
4.	Unfinished Business a. Select next and/or regular meeting date/time b. Committee charter	Julie Kudrna	a. Decision → Select meeting date/time b. Share information	5 min
5.	Suggestions for future agenda items	All	Seek information	3 min
6.	Adjourn	Julie Kudrna	Close meeting	2 min

Next meeting: To be determined

Discussion can occur on any item.