

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:

Thursday, October 28, 2021 at 1:00 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 854 2583 9859 and passcode 174024.

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	3 min
2.	Review and approve 10/19/21 meeting minutes	Julie Kudrna	Decision → Revise and approve	2 min
3.	Strategic Initiatives: TYD Board Member Recruitment			<u>45 min:</u>
	a. CFSA BoardConnect event https://cfsaz.org/boardconnect/	Julie Kudrna	Share information	5 min
	b. Recruitment materials: i. Board member job description ii. Application iii. TYD FAQs	Michael Olguin	Decision → Revise and approve	15 min
	c. Board member recruitment process, including assessment profile, interview questions, and candidate scoring process	Julie Kudrna	Discussion → Revise and adopt recruitment process and tools	15 min
	d. Current round of recruitments: process and availability for initial meetings and interviews	Julie Kudrna	Decision → Identify process and roles/responsibilities	10 min
4.	Unfinished Business a. Select next and/or regular meeting date/time	Julie Kudrna	Decision → Select meeting date/time	5 min
5.	Adjourn	Julie Kudrna	Close meeting	2 min

Next meeting: To be determined

Discussion can occur on any item