

Agenda
YOUTH DEVELOPMENT COUNCIL
Virtual Meeting | Zoom

February 5, 2024 | 1:30p

Committee Liaison: Barbara Mincy, Program Manager

Conflict of Interest: Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information. 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether you are able to attend the meeting if you have a conflict with any agenda item.

Quorum is established by having the Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (5)

Council Members: Katrina Lunsford -Chair, Patti Gander, Ginger Garner, Yesse Olivas, Amanda Wilson, Derrick Woodard, Ryan Reis

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

Recommendation: Approval of Youth Development Council Minutes for August 7, 2023

OLD BUSINESS: N/A

COMMITTEE EDUCATION: Financial Disclosure

NEW BUSINESS

Recommendation: Approval of Summer Youth Leadership Training budget

Recommendation: Approval to purchase 15-passenger van for youth services

Recommendation: Approval to execute agreement with the City of Haines City to provide Youth Services

Report: Business Services Report 2nd Quarter PY2023-2024

Report: Youth Services Report 2nd Quarter PY2023-2024

Report: THMP Monitoring Summary Report – December 2023

ADJOURN

