

## **NOTICE OF PUBLIC MEETING of TUCSON YOUTH DEVELOPMENT: Board Retreat**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Youth Development Board of Directors, members of the Governing Board of the ACE & YouthWorks High Schools, and the general public that the Tucson Youth Development Board of Directors and the Governing Board of the ACE & YouthWorks Charter High Schools will hold a meeting, open to the public, on:

**Saturday, October 2, 2021 from 9:15 am – 2:00 pm**

This is a working meeting at which no formal action will be taken.

**Location and access:** Held at the offices of Alexander | Carrillo Consulting: 1735 E. Fort Lowell Rd, Suite 10, Tucson, AZ 85719. Given that this is a non-Tucson Youth Development (TYD) property, advance notice of attendance by the public would be appreciated, but is not required. If you plan on attending and would like to notify TYD in advance, please call 520-623-5843.

**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**

	<b><i>Topic</i></b>	<b><i>Time</i></b>
<b>1.</b>	Arrive, Coffee, Visit & Settle	9:15 AM
<b>2.</b>	Welcome & Overview	9:30
<b>3.</b>	Intros and Icebreaker	9:45
<b>4.</b>	Where have we come from? Timeline exercise	10:00
<b>5.</b>	Break	10:30
<b>6.</b>	Board Governance Best Practices: Board Jeopardy!	10:45
<b>7.</b>	Lunch	12:00 PM
<b>8.</b>	Board Development Plan of Action	12:30
<b>9.</b>	Break	1:00
<b>10.</b>	Where are we going? Visioning activity	1:15
<b>11.</b>	Wrap up & Next Steps	1:45
<b>12.</b>	Adjourn	2:00

**Discussion can occur on any item. No formal action will be taken.**