

78415 COMMUNITY YOUTH DEVELOPMENT COLLABORATIVE COMMITTEE



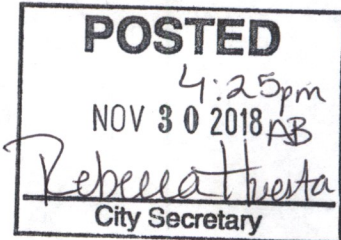
Special Meeting
Thursday, December 6, 2018 – 6:00 p.m.
Boys and Girls Club – 3902 Greenwood, Corpus Christi, TX 78416

Members of the audience will be provided an opportunity to speak at the beginning of the meeting. A recording is made of the proceedings; therefore, it is requested that presentations be limited to five minutes and you first identify yourself, give your address, and state your point as briefly as possible when addressing the Committee.

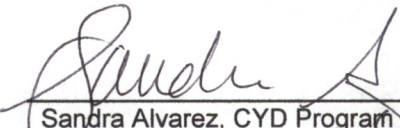
The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodations are provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, please call (361) 826-3460 at least 48 hours in advance. Upon request, this information can be available in large print and/or computer disk.

Agenda

- I. **Call to Order**
- II. **Roll Call of Members**
- III. **Adoption of Minutes – November 15, 2018**
- IV. **Action on Absent Members**
- V. **Public Comment:**
Please be advised that the Open Meetings Act prohibits the Community Youth Development Collaborative Committee from responding and discussing your comments at length. The law only authorizes them to do the following: 1) Make a statement of factual information, 2) recite an existing policy in response to the inquiry, or 3) advise the citizen that this subject will be placed on an agenda at a later date.
- VI. **New Business for Discussion and Possible Action:**
 - A. Discussion of RFP Process
 - B. FY17 Service Report
 - C. 78415 Steering Committee Bylaws
 - D. Subcontractor presentation: Boys and Girls Club
 - E. Discussion of subcontractor visits
 - i. CIS – Christmas Around the World
 - ii. YWCA – Leadership Camp
 - iii. YO – January visit
 - F. Date and site for next meeting
- VII. **YAC Report**
- VIII. **Fiscal Agent's Report:**
 - A. Report of Provider and Fiscal Agent YTD numbers
- IX. **Identify Items to be placed on next month's agenda**
- X. **Adjournment**



POSTING STATEMENT: This agenda was posted on the City's official bulletin boards, one facing Leopard Street and the second in the Leopard Street Entry Foyer, 1201 Leopard Street at 4:25 a.m. 30 p.m., on November 30, 2018.


Sandra Alvarez, CYD Program Manager
Parks and Recreation Department