

**Voting members:** Jason Bailey, Carmen Brown, Amy Magnus, Kevin McGruder, Marilan Moir, Michael Slaughter, Kevin Stokes, Corrie Van Ausdal

**Ex-Officio:** *Johnnie Burns, Jeannamarie Cox, Jane Fernandes, Terri Holden*

**Staff:** *Lisa Abel*

**Invited:** *Eric Henry, YS News reporter*

**Excused Absence:**

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Van Ausdal, 5 min)**
  - a. Accept resignation of Ryan Carpe (vote)
  - b. Appointment of interim treasurer
  - c. Changes in appointed board members
  
- 2. Treasurer's report (Abel, 10 min)**
  - a. State audit results, draft records policy
  - b. 2024 budget
  - c. December 2023 financials
  
- 3. Consent Agenda (5 min)**

**Motion:** ( \_\_\_\_\_ moved/ \_\_\_\_\_ seconded) adopting the following:

  - a. To accept the Treasurer's report as presented at today's meeting
  - b. To accept the minutes of the December 5, 2023 YSDC meeting
  
- 4. Staff Report (Abel, 20 min)**
  - a. Center for Business and Education (CBE)
  - b. Marketing
  - c. Community solar project
  - d. 2024 staffing
  
- 5. New Business (Van Ausdal, 30 min)**
  - a. Opportunity for board members and ex-officios to share relevant and pressing news
  - b. Nominating Committee report: Plan for 2024
  
- 6. Community Feedback (5 min)**
  
- 7. Meeting Adjournment**

## YSDC Community Feedback and Response Document

#	Mtg Date	From	Question/ Comment	YSDC Response

### YSDC Guidance for Community Feedback

1. Any community guest to the meeting must be identified when they arrive (sign in if in person, on-screen name if via Zoom).
2. Community guests are responsible for muting their audio (if Zoom) upon arrival. They are then responsible for unmuting themselves if they want to participate in the community comments session. (Find Zoom training links here: <https://www.yscf.org/zoom-support/>).
3. Community comments session will be identified on the YSCF agenda, which will be made available at YSDC.org prior to scheduled meetings.
4. Community guests must signify their interest in participating in the community comments session when it comes up. Via Zoom, they may raise their hand (action icon) or show a raised hand with video on, or write a note to chat. In person, they may raise their hand.
5. Chair will recognize one speaker at a time. Each speaker gets one 2-minute interval to make a comment or ask a question. Board VP is the timekeeper.
6. Response from YSDC:
  - a. If an immediate and factual response can be provided, and in consideration of time constraints, the board chair or their designee will respond.
  - b. Otherwise, the comment or question, along with a response from YSDC, will be provided as an addendum to the agenda of the next regularly scheduled YSDC meeting.