

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT 3rd Street Youth Center & Clinic (3rd Street)), a community nonprofit founded to serve youth 12-24 living in Bayview Hunters Point, for over 15 years, is now one of the leading agencies in SF offering housing and homeless response services specifically to young people - will hold a Public Board of Directors meeting on:

Date: Tuesday, September 23, 2024

Time: 5:30-7:30p.m.

Location: Zoom Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/82650867234?pwd=VRb8lYlG1wbPtwwow1XSr9uWbF0LnMz.1>

Meeting ID: 826 5086 7234

Passcode: 864812

One tap mobile

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- +1 719 359 4580 US
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- +1 253 205 0468 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
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Find your local number: <https://us06web.zoom.us/j/82650867234?pwd=VRb8lYlG1wbPtwwow1XSr9uWbF0LnMz.1>

Community members are welcome to attend 3rd Street Youth Center & Clinic's public meeting and participate during a 15-minute period of allotted time for public comments and questions (more time will be allotted if necessary). As our Board meetings are virtual, we will ask you to document your questions and comments in the CHAT Room. If you have any questions, or require additional information, please contact Kristin Johnson via email at: kristin@3rdstyouth.org, by phone at 415-822-1707.

Address: 3rd Street Youth Center & Clinic 1728 Bancroft Avenue, San Francisco, CA 94124

Please reply with a confirmation that you've received this memo.

Thank you,

Kristin Johnson



3rd Street Youth Center & Clinic, 1728 Bancroft Street, San Francisco, CA 94124 **Public**
Board of Directors' Meeting, Tuesday, September 23, 2024- 5:30 p.m.-7:30 pm

Zoom Meeting:

[https://us06web.zoom.us/j/82650867234?pwd=VRb8IYG1wbPtwvow1XSr9uWbF0Ln](https://us06web.zoom.us/j/82650867234?pwd=VRb8IYG1wbPtwvow1XSr9uWbF0LnMz.1)

[Mz.1](#) Meeting ID: 826 5086 7234 Passcode: 864812

AGENDA

ITEM	PRESENTER	TIME
Welcome	Sue Davenport , Board Vice President	5 min.
Approval of the Agenda	Sue Davenport , Board Vice President	5 min.
Board Business <ul style="list-style-type: none"> ● Approval of June 25 meeting minutes ● Announcements ● Cultural Norm Reflection #2: Foster a culture of inquiry: This means that our board solicits differences of opinion, unique vantage and areas of expertise, and deep, informed questions to cultivate strong collective wisdom Board members share recent experience achieving this norm. Link: change. https://drive.google.com/drive/folders/1fOjr7CW1hEk0zRCCwas38OOaJuWLuHF <ul style="list-style-type: none"> ● Reminders: August 24 staff picnic ● Board Retreat – November 9 	Vanessa Eng , Board Secretary	10 min.
Executive Director Report <ul style="list-style-type: none"> ● Mission Moment ● Directors Report 	Joi Jackson Morgan , Executive Director	15 min.
Development Committee <ul style="list-style-type: none"> ● 2024 End of Year annual campaign preview: <ul style="list-style-type: none"> ▪ Theme reveal ▪ Giving Tuesday roll out and timeline confirmation 	Laura Fallon, Chair , Jason McMonagle, Dir Dev. Board members: Sam Davidson, Glen Kunene, Craig Rouskey, Phung Tu, Michelle Magee	20 min

<ul style="list-style-type: none"> ▪ Endorsement strategy input ▪ Event Planner Update 		
<p>Governance and Executive Committee Joint Presentation</p> <ul style="list-style-type: none"> • ED review process Update Distributed Board survey and the ED self-assessment At the Board retreat we will discuss goals and alignment with ED goals. We will also be collecting Leadership Team feedback in October, which is the regularly scheduled timing for all staff reviews. Link to Board summary and ED self-assessment https://drive.google.com/drive/folders/1X5FJ3_wRTdzmLJY79nO_18bvk82zbHsz ▪ Q&A: Observations, questions • Youth Applicant to Board Health Core fellow: Valerie Chen submitted a Board application. Define a process for youth membership – potential retreat topic • Board Retreat topics & Update on process– Question: What is your priority topic? 	<p>Sue Davenport, Board Vice President José Rodríguez, Governance Chair</p>	<p>20 min</p>
<p>Finance Committee</p> <ul style="list-style-type: none"> • Treasurer’s Report 	<p>Jackie Relyea - Board Treasurer Joi Jackson Morgan - Executive Director Board Members: Vanessa Eng, Sue Davenport, Michael Savage</p>	<p>10 min</p>
<p>Review and Approval of Action Items</p>	<p>Sue Davenport, Board Vice President</p>	<p>5 min.</p>
<p>Community Platform</p>	<p>All</p>	<p>15 min.</p>
<p>Adjournment of Public Meeting</p>	<p>Sue Davenport, Board Vice President</p>	<p>5 min.</p>
<p>Convene Executive Session</p>	<p>Sue Davenport, Board Vice President</p>	<p>30 min</p>

From: [Kristin Johnson](#)
To: [Board of Supervisors \(BOS\)](#); [Docs. SF \(LIB\)](#)
Cc: [Michelle Magee](#); [Sue Davenport](#)
Subject: September 2024 Memo: Notice of Public Meeting 3rd Street Youth Center & Clinic
Date: Wednesday, August 21, 2024 4:41:21 PM
Attachments: [24-0924 Public Agenda 3rd Street Board SEND.pdf](#)
[3rd St Email Announcement Memo.docx.pdf](#)

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Date: Tuesday September 23, 2024

Time: 5:30-7:30p.m.

Details for this meeting including the meeting agenda are attached to this email.

Please reply with a confirmation that you received this memo.

Thank you,

Kristin Evans-Johnson
Executive Assistant
3rd Street Youth Center & Clinic
1728 Bancroft Avenue
San Francisco, CA 94124
www.3rdstyouth.org
p: 281-884-9099