

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 26, 2023

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

Location: Zoom Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/86907280138?pwd=ciVC2BAGFWOcirEeQ80NwbOXBYbfUn.1>

Meeting ID: 869 0728 0138

Passcode: 268028

One tap mobile

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

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Find your local number: <https://us06web.zoom.us/j/86907280138?pwd=ciVC2BAGFWOcirEeQ80NwbOXBYbfUn.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, March 26, 2024- 5:30 p.m.-7:30 pm Zoom Meeting:**

<https://us06web.zoom.us/j/86907280138?pwd=cjVC2BAGFWOcirEeQ80NwbOXBYbfUn.1>

AGENDA

ITEM	PRESENTER	TIME
Welcome	Michelle Magee, Board President	5 min.
Approval of the Agenda	Sue Davenport, Board Vice President	5 min.
Board Business <ul style="list-style-type: none"> ● Approval of January 23rd meeting minutes ● Cultural Norm Reflection #1 <i>Cultivate Board knowledge and comfort to communicate 3rd Street's origin story to build community and raise awareness of importance of our mission and vision. Board Share: Recent Activity or learning that promotes this norm</i>	Vanessa Eng, Board Secretary Michelle Magee, Board President	10 min.
Executive Director Report <ul style="list-style-type: none"> ● Mission Moment ● Just Home Update ● Directors Report 	Joi Jackson Morgan, Executive Director	30 min.

<p>Development Committee</p> <ul style="list-style-type: none"> ● End of Year Campaign follow-up ● Workplan Update <p>Finance Committee</p> <ul style="list-style-type: none"> ● Audit Approval ● Treasurer's Report 	<p>Board Committee Reports</p> <p>Laura Fallon, Committee Chair Jason McMonagle, Director of Development Board members: Sam Davidson, Glen Kunene, Craig Rouskey, Michelle Magee</p> <p>Jackie Relyea - Board Treasurer Joi Jackson Morgan - Executive Director Board Members: Vanessa Eng, Sue Davenport, Michael Savage, Jose Rodriguez</p>	<p>15 min</p> <p>20 min</p>
<p>Executive Committee</p> <ul style="list-style-type: none"> ● Update Chair transition process. ● Work Plan Update 	<p>Michelle Magee, Board President Sue Davenport, Board Vice President</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>

From: [Kristin Johnson](#)
To: [Board of Supervisors \(BOS\)](#); [Docs, SF \(LIB\)](#); [Michelle Magee](#); [Sue Davenport](#)
Subject: March 2024 Memo: Notice of Public Meeting 3rd Street Youth Center & Clinic
Date: Tuesday, February 20, 2024 3:27:53 PM
Attachments: [24-0326 Public Agenda 3rd Street Board.pdf](#)
[3rd St Email Announcement.docx.pdf](#)

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Hello,

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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 over 15 years ago, 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 March 26th, 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