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, March 28, 2023
Time: 5:30-7:30p.m.

Location: Zoom Meeting:
https://us06web.zoom.us/j/88029640619?pwd=UlZwcGFYMWtVL2JjNkRHbGxNb1ZlQT09

Meeting ID: 880 2964 0619
Passcode: 697990
One tap mobile
+16694449171,88029640619# US
+12532158782,88029640619# US (Tacoma)

Dial by your location
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 720 707 2699 US (Denver)
+1 253 205 0468 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
Meeting ID: 880 2964 0619
Find your local number: https://us06web.zoom.us/u/kbCAsqdO6J

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
## AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td></td>
<td>5 min.</td>
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<tr>
<td>Approval of the Agenda</td>
<td>Sue Davenport, Board Vice President</td>
<td>5 min.</td>
</tr>
<tr>
<td>Board Business</td>
<td></td>
<td>10 min.</td>
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<tr>
<td>● Approval of January 19, 2023 meeting minutes</td>
<td>Vanessa Eng, Board Secretary</td>
<td></td>
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<tr>
<td>● Note change in meeting day</td>
<td>Sue Davenport, Board Vice President</td>
<td></td>
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<tr>
<td>● Executive Committee Update</td>
<td></td>
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<tr>
<td>Executive Director Report</td>
<td>Joi Jackson Morgan, Executive Director</td>
<td>10 min.</td>
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<tr>
<td>Board Committee Reports</td>
<td></td>
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<tr>
<td>Development Committee</td>
<td>Laura Fallon, Committee Chair</td>
<td>10 min.</td>
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<tr>
<td>● Pro Bono Consultant Project</td>
<td>Jason McMonagle, Director of Development</td>
<td></td>
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<tr>
<td></td>
<td>Board members: Sam Davidson, Glen Kunene, Michelle Magee</td>
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<tr>
<td>Finance Committee Report</td>
<td>Jackie Relyea - Board Treasurer</td>
<td>15 min.</td>
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<tr>
<td>● Board Cost Center</td>
<td>Girish Dinakaran - Director of Finance</td>
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<td></td>
<td>Joi Jackson Morgan - Executive Director</td>
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<tr>
<td>Governance Committee Report</td>
<td>José Rodriguez, Committee Chair</td>
<td>40 min.</td>
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<tr>
<td>● Board Recruitment</td>
<td>Board members: Herschel Leland, Michelle Magee</td>
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<tr>
<td>● Board Lead Presentation and Discussion</td>
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<tr>
<td>Review and Approval of Action Items</td>
<td>Sue Davenport, Board Vice President</td>
<td>5 min.</td>
</tr>
<tr>
<td>Community Platform</td>
<td>All</td>
<td>15 min.</td>
</tr>
<tr>
<td>Adjournment of Public Meeting</td>
<td>Sue Davenport, Board Vice President</td>
<td>5 min.</td>
</tr>
</tbody>
</table>
Hello,

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 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 28, 2023
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