## 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: Thursday, March 27th, 2025

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

Location:Zoom Meeting

https://us06web.zoom.us/j/85245829451?pwd=4XDMIB2CerLfaYLLbe8ahAba1atja1.1

Meeting ID: 852 4582 9451

Passcode: 725603

One tap mobile

+16694449171,,85245829451# US

+17207072699,,85245829451# US (Denver)

Dial by your location

- · +1 669 444 9171 US
- +1 720 707 2699 US (Denver)
- · +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- · +1 719 359 4580 US
- · +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
- +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)

Meeting ID: 852 4582 9451

Find your local number: https://us06web.zoom.us/u/kbAswzKoUF

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: <a href="mailto:kristin@3rdstyouth.org">kristin@3rdstyouth.org</a>, 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



3<sup>rd</sup> Street Youth Center & Clinic, 1728 Bancroft Street, San Francisco, CA 94124 Public Board of Directors' Meeting, Thursday, March 27, 2025 - 5:30 p.m.-7:30 pm Zoom Meeting Link:

https://us06web.zoom.us/j/85245829451?pwd=4XDMIB2CerLfaYLLbe8ahAba1atja1.1

Meeting ID: 852 4582 9451 Passcode: 725603

## **DRAFT AGENDA**

	7.02.107.1	
ITEM	PRESENTER	TIME
Welcome Approval of the Agenda Introduction for new Board Member Nicole Leopardo Introduction for new Board Member Marcus Hodge	Glen Kunene, Board President	20 min. 5:30-5:50
<ul> <li>Approval of January 30 meeting minutes</li> <li>Announcements         <ul> <li>Reminder of Public Board Meeting Virtual</li> <li>Ground Rules for Sunshine Ordinance</li> <li>Compliance</li> </ul> </li> <li>Calendar Reminders:         <ul> <li>September 25 - next Public Board Mtg</li> <li>October 2 - calendar hold</li> <li>November 8 - Board Retreat</li> </ul> </li> <li>Cultural Norm Reflection #1:         <ul> <li>Board members share recent experience</li> <li>achieving this norm.</li> </ul> </li> </ul>	Vanessa Eng, Board Secretary  Glen Kunene, Board President	10 min. 5:50-6:00
CEO Report      Mission Moment     CEO Report     3900 Update	Joi Jackson Morgan, CEO	15 min. 6:00-6:15
Oraft charter and priorities submitted to     Executive Committee     Youth membership on Board requirement of     DCYF grant     Launch of annual Executive Director / CEO	Michelle Magee, Chair	20 min 6:15-6:35

Review and Board Survey  New board member onboarding process update (Orientation materials can be found https://drive.google.com/drive/folders/1yPNm X-Nn_JXeiYxextsKglqHen2xB8NO  Notification of 2025 Board Conflict of Interest requirement		
Finance Committee	Jackie Relyea, Board Treasurer Joi Jackson Morgan - CEO Board Members: Vanessa Eng, Sue Davenport, Michael Savage	10 min 6:35-6:45
<ul> <li>Executive Committee</li> <li>Development Committee Announcement</li> <li>Anniversary Event October 2nd</li> </ul>	Glen Kunene, Board President Board Members: Sue Davenport, Board Vice President	5 min. 6:45-6:50
Community Platform	All	15 min. 6:50-7:05
Review and Approval of Action Items Adjournment of Public Meeting	Glen Kunene, Board President	5 min. 7:05-7:10
Convene Executive Session	Glen Kunene, Board President	20 min 7:10-7:30

From: Kristin Johnson

To: Board of Supervisors (BOS); Docs, SF (LIB)
Cc: Michelle Magee; Vanessa Eng; Glen Kunene

Subject: March 2025 Memo: Notice of Public Board Meeting 3rd Street Youth Center & Clinic

**Date:** Monday, February 24, 2025 7:35:37 PM

Attachments: 25-0327 March Public Agenda-3rd Street Board.pdf

3rd St Email Announcement Memo.docx (2).pdf

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## Hello,

## NOTICE OF PUBLIC MEETING

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Date: Thursday March 27th, 2025

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