## 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, September 25th, 2025

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

Location:Zoom Meeting

https://us06web.zoom.us/j/83218661487?pwd=gLkGlAreB6WgtbaNZiizPtuO1SLI1i.1&jst=2

Meeting ID: 852 4582 9451

Passcode: 725603

One tap mobile

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Dial by your location

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- +1 720 707 2699 US (Denver)
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- +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@3rdstvouth.org">kristin@3rdstvouth.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, September 25, 2025 - 5:30 p.m.-7:30 pm Zoom Meeting Link:** 

https://us06web.zoom.us/j/83218661487?pwd=gLkGlAreB6WgtbaNZiizPtuO1SLI 1i.1&jst=2

> Meeting ID: 832 1866 1487 Passcode: 936986 AGENDA

ITEM	PRESENTER	TIME	
Welcome Approval of the Agenda	Glen Kunene, Board President	5 min. 5:30-5:35	
<ul> <li>Board Business</li> <li>Approval of May meeting minutes</li> <li>Announcements         Reminder of Public Board Meeting Virtual         Ground Rules for Sunshine Ordinance         Compliance</li> <li>Board Retreat         Saturday, Dec 6         Discuss Format</li> <li>Calendar Reminders:         October 9 - Anniversary Event</li> <li>Cultural Norm Reflection #3:         Board members share recent experience         achieving this norm.</li> </ul>	Glen Kunene, President	15 min. 5:35-6:00	
CEO Report	Joi Jackson Morgan, CEO Joanna Nero, COO	20 min. 6:00-6:20	
Governance Committee  Recruitment Plan Update	Glen Kunene, President Members: Nicole Leopardo, Marcus Hodge, Michelle Magee, Chair	20 min 6:20-6:40	

Finance Committee  • FIscal YR 24-25 Close	Girish Dinakaran , Dir Finance Joi Jackson Morgan - CEO Board Members: Sue Davenport, Michelle Magee	20 min 6:40-7:00
Executive Committee	Glen Kunene, Board President Board Members: Sue Davenport, Board Vice President	5 min. 7:00-7:05
Community Platform	All	15 min. 7:05-7:20
Review and Approval of Action Items Adjournment of Public Meeting	Glen Kunene, Board President	10 min. 7:20-7:30

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

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

Thank you,

Kristin Evans-Johnson
Executive Assistant
3nd Street Vould. Center & Clinic
1728 Bancroft Avenue
San Franciso, CA 94124
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