



**JUST US 4 YOUTH**  
MENTOR | HEAL | DEVELOP

363 S. PARK AVE. SUITE 104, POMONA CA 91766

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## **Just Us 4 Youth Board of Directors Meeting Agenda**

**Nov. 28, 2022 | 5:00PM | Virtual Meeting**

<https://us02web.zoom.us/j/85035129264?pwd=V3lzbFB4SUZvenhEcjJ6YW9DMDZMdz09>

Meeting ID: 850 3512 9264 | Passcode: 019465

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### **Members of the Board:**

Adrian Greer, President

Peter Hidalgo, Vice President

Dr. Tina Solorzano, Secretary

Kimberly Johnson, Mario Rodriguez, Natalie Delgado, Artie Delgado, Sarah Watson, Claudia Kidmy, Derek Torry, Jose Rivera, Aurora Suarez, Anthony Catanese

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- 1. Call to Order**
  - 2. Roll Call**
  - 3. Organizational Mission Reminder**
  - 4. Public Comment**
  - 5. Consent Calendar**
    - a. Approval of Board Meeting Minutes of July 23, 2022 and September 26, 2022
    - b. Approval to Add Paul Hudak as a Financial Liaison with Wells Fargo Bank
  - 6. Executive Director's Report**
  - 7. Board Member Comments**
  - 8. Action Items**
    - a. Approval of Policy for Public Comments
    - b. Approval of 2023 Budget
    - c. Approval to Change Fiscal Year from Jan-Dec to July-June.
    - d. Recommendation Renacimiento Center Update
    - e. Approval of Recommended JU4Y Policies
    - f. Approval of Recommended Changes for Mission, Vision & Values
    - g. ERC Tax Credit Update
    - h. Recommendation to Apply for a Loan to Expedite Office Building Completion
    - i. Discussion and Recommendation regarding Pomona Police Department Mediation Program
  - 9. JU4Y Program Updates**
  - 10. Adjournment**
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The Board of Just Us 4 Youth meets bi-monthly on the fourth Monday at 5PM. Until further notice, the meetings are held virtually. Board agendas will be posted on the JU4Y website one week prior to the scheduled meeting date. Members of the public wishing to speak during public comment should submit a request to speak to JU4Y 24 hours prior to the meeting. Request to Speak forms are available on the JU4Y website. Public comments will be limited to three minutes for items on or not on the agenda.