

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 28, 2023

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

Location: Zoom Meeting:

<https://us06web.zoom.us/j/82407303206?pwd=NkxKaVg2MmVUblVpNUdhaXkrL3cyUT09>

Meeting ID: 824 0730 3206

Passcode: 492515

One tap mobile

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+17207072699,,82407303206# 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

+1 312 626 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

Meeting ID: 824 0730 3206

Find your local number: <https://us06web.zoom.us/j/82407303206>

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, September 26, 2023- 5:30 p.m.-7:30 pm

Zoom Meeting:

<https://us06web.zoom.us/j/82407303206?pwd=NkxKaVg2MVVUbIVpNUdhaXkrL3cyUT09>

AGENDA

ITEM	PRESENTER	TIME
Welcome		5 min.
Approval of the Agenda	Sue Davenport, Board Vice President	5 min.
Board Business <ul style="list-style-type: none"> ● Approval of July 25, 2023, meeting minutes ● Other business 	Vanessa Eng, Board Secretary Sue Davenport, Board Vice President	10 min.
Executive Director Report <ul style="list-style-type: none"> ● Mission Moment ● Cook Out Success 	Joi Jackson Morgan, Executive Director	15 min.
	Board Committee Reports	
Development Committee <ul style="list-style-type: none"> ● Year-end campaign preview 	Laura Fallon, Committee Chair Jason McMonagle, Director of Development Board members: Sam Davidson, Glen Kunene, Craig Rouskey, Michelle Magee	20 min
Finance Committee <ul style="list-style-type: none"> ● Treasurer Report ● Form approval 	Jackie Relyea - Board Treasurer Girish Dinakaran - Director of Finance Joi Jackson Morgan - Executive Director Vanessa Eng, Sue Davenport, Michael Savage	15 min
Governance Committee <ul style="list-style-type: none"> ● Board Recruitment ● Retreat Agenda Planning Update 	José Rodríguez, Committee Chair Board members: Michelle Magee, Sue Davenport	20 min
Review and Approval of Action Items	Sue Davenport, Board Vice President	10 min.
Community Platform	All	15 min.
Adjournment of Public Meeting	Sue Davenport, Board Vice President	5 min.

From: [Kristin Johnson](#)
To: [Board of Supervisors \(BOS\)](#); [Docs. SF \(LIB\)](#)
Cc: [Michelle Magee](#); [Sue Davenport](#)
Subject: September 2023 Memo: Notice of Public Meeting 3rd Street Youth Center & Clinic
Date: Wednesday, August 16, 2023 10:38:05 AM
Attachments: [3rd St Email Announcement.docx.pdf](#)
[Sept 26 2023 3rd Street PUBLIC Board Meeting Agenda.docx.pdf](#)

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Hello,

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Date: September 26, 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