

## 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=UjZwcGFYMWtVL2JjNkRHbGxNb1ZlQT09>

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/j/88029640619>

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](mailto: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



3<sup>rd</sup> Street Youth Center & Clinic, 1728 Bancroft Street, San Francisco, CA 94124  
**Public Board of Directors' Meeting, Tuesday, March 28, 2023- 5:30 p.m.-7:30 pm**

**Zoom Meeting:**

[Join Here](#)

**AGENDA**

ITEM	PRESENTER	TIME
Welcome		5 min.
Approval of the Agenda	<b>Sue Davenport, Board Vice President</b>	5 min.
Board Business <ul style="list-style-type: none"> <li>Approval of January 19, 2023 meeting minutes</li> <li>Note change in meeting day</li> <li>Executive Committee Update</li> </ul>	<b>Vanessa Eng</b> , Board Secretary <b>Sue Davenport</b> , Board Vice President	10 min.
Executive Director Report	<b>Joi Jackson Morgan</b> , Executive Director	10 min.
	<b>Board Committee Reports</b>	
Development Committee <ul style="list-style-type: none"> <li>Pro Bono Consultant Project</li> </ul>	<b>Laura Fallon, Committee Chair</b> Jason McMonagle, Director of Development <b>Board members:</b> Sam Davidson, Glen Kunene, Michelle Magee	10 min
Finance Committee Report <ul style="list-style-type: none"> <li>Board Cost Center</li> </ul>	<b>Jackie Relyea - Board Treasurer</b> Girish Dinakaran - Director of Finance Joi Jackson Morgan - Executive Director Vanessa Eng, Sue Davenport, Michael Savage,	15 min
Governance Committee Report <ul style="list-style-type: none"> <li>Board Recruitment</li> <li>Board Lead Presentation and Discussion</li> </ul>	José Rodríguez, <b>Committee Chair</b> <b>Board members:</b> Herschel Leland, Michelle Magee	40 min
Review and Approval of Action Items	<b>Sue Davenport</b> , Board Vice President	5 min.
<b>Community Platform</b>	<b>All</b>	15 min.
Adjournment of Public Meeting	<b>Sue Davenport</b> , Board Vice President	5 min.

**From:** [Kristin Johnson](#)  
**To:** [Board of Supervisors \(BOS\); Docs. SF \(LIB\)](#)  
**Cc:** [Michelle Magee](#); [Sue Davenport](#)  
**Subject:** March 2023 Memo: Notice of Public Meeting 3rd St Youth Center & Clinic  
**Date:** Wednesday, February 22, 2023 11:52:22 AM  
**Attachments:** [3rd St Email Announcement.docx.pdf](#)  
[March 28 2023 3rd Street PUBLIC Board Meeting Agenda.docx.pdf](#)

---

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

**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](http://www.3rdstyouth.org)  
p: 281-884-9099