



RESTORING OUR YOUTH ORGANIZATION SPECIAL BOARD MEETING MINUTES

2059 W. Hastings St. Unit B Chicago, IL 60608 • Email: board-of-directors@restoringouryouth.com • Business: 708-277-6879

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|-------------------------|-------------------------------------------------------|
| Location: | 2059 W. Hastings St. Unit B Chicago, IL 60608 |
| Date: | 3-7-2026 |
| Time: | 11:00am |
| Type of Meeting: | Special Board Meeting: Board Member Swear-In Ceremony |

I. MEETING OPENING/GREETING

- A. The Special Board Meeting was called to order at 11:29 am on 3/7/2026 at Restoring Our Youth Organization by Chairman of the Board Dontrail Evans

II. PRAYER

- A. Secretary Evans led Prayer

III. ROLL CALL

- A. Members in Attendance: Director David, Vice Chair Wilson, Secretary Evans, and Chairman Evans.
- B. Absence: Director Humphrey

IV. APPROVAL OF AGENDA

- A. Secretary Evans motioned to approve the minutes. Vice Chair Wilson seconded
- B. Yes: Director David, Secretary Evans, Vice Chair Wilson, & Chairman Evans.
- C. 4 votes yes
- D. 0 No Votes
- E. 0 abstain votes

V. OLD BUSINESS

- A. Adoption of Policy No. ROY-BD-2026-01
- B. Secretary Evans motioned to table Adoption of Policy No. ROY-BD-2026-01 in old business. David seconded
 - 1. Yes: Director David, Secretary Evans, Vice Chair Wilson, & Chairman Evans.
 - 2. 4 votes yes
 - 3. 0 No Votes
 - 4. 0 abstain votes
 - a) Motion carried

VI. NEW BUSINESS

VII. SWEAR-IN CEREMONY FOR NEW BOARD MEMBERS

- A. Chairman Evans read Oath of Office to swear-in Director Clark
- B. Secretary Evans read Appointment Letter addressing Director Clark
- C. Chairman Evans, Vice Chair Wilson, Secretary Evans, and Director David all signed off on letter.
- D. Secretary Evans appointed Director Clark with certificate and letter.

VIII. COMMENTS & ANNOUNCEMENTS

- A. CEDA Youth Summit: Spaces That Shape Us-- Beyond School Youth Leadership Experience. Friday, March 13 2026 (8am-2pm). Located
- B. Back to School Event August 2026 (Partnership with DJM)

IX. ADJOURNMENT

- A. Vice-Chair Wilson motioned to adjourn the meeting. Director David seconded.
 - 1. Yes: Director Clark, Director David, Secretary Evans, Vice Chair Wilson, & Chairman Evans.
 - 2. 5 votes yes
 - 3. 0 No Votes
 - 4. 0 abstain vote
 - a) Motion carried
 - 5. Meeting adjourned at 11:46 am

NEXT MEETING:

Regular Board Meeting Saturday 3/28 - 9:00am