



# RESTORING OUR YOUTH ORGANIZATION REGULAR BOARD MEETING MINUTES

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<b>Location:</b>	Google Meets
<b>Date:</b>	2-28-2026
<b>Time:</b>	9:00 am
<b>Type of Meeting:</b>	Regular Board Meeting

## I. MEETING OPENING/GREETING

- A. The Regular Board Meeting was called to order at 9:06 am on 2/28/2026 via Google Meets by Chairman of the Board Dontrail Evans

## II. ROLL CALL

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

## III. PRAYER

- A. Secretary Evans led Prayer

## 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
  - 1. Motion carried

## V. APPROVAL OF MINUTES FROM LAST MEETING

- 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
  - 1. Motion carried

## VI. BOARD PACKET Report

- A. Key Update
  - 1. 2026 Annual Filing Happening on January 30th, 2026
  - 2. Hired a Director of Building & Grounds: Leon
  - 3. Hired a CFO: Marlo
- B. Executive Summary- CED Dontrail Evans
- C. Treasurer
  - 1. Approval of the January 2026 & February 2026 Expense reports

2. Our CFO will provide a KPI dashboard for financial health reporting. This reporting will be presented during board meetings
- D. Secretary Evans motioned to approve the January 2026 & February 2026 Expense reports Vice chair Wilson 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

## VII. OLD BUSINESS

- A. Board committees: ROYO event planning and coordination will transition to the board by way of introducing an event committee. We may have multiple event coordinators
- B. Secretary Evans motioned to table board committees 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
- C. **[ROY-BD-V2 ] Resolution No.: ROY-BD-2026-01]**
- D. Secretary Evans motioned to approve **[ROY-BD-V2 ] Resolution No.: ROY-BD-2026-01]**. Vice chair seconded
  1. Yes: Director David, Secretary Evans, Vice chair Wilson, & Chairman Evans.
  2. 4 votes yes
  3. 0 No Votes
  4. 0 abstain votes
- E. **[ROY-BD-V4 ]Resolution No.: ROY-BD-2026-02 ]**
- F. Secretary Evans motioned to approve **[ROY-BD-V4 ]Resolution No.: ROY-BD-2026-02 ]**. 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
- G. **[ ROY-BD V6] Resolution: ROY-BD-2026-03]**
  1. Director David motioned to approve **[ ROY-BD V6] Resolution: ROY-BD-2026-03]**. Vice chair Wilson seconded
    - a) Yes: Director David, Secretary Evans, Vice chair Wilson, & Chairman Evans.
    - b) 4 votes yes
    - c) 0 No Votes
    - d) 0 abstain votes

## VIII. NEW BUSINESS

- A. **Adoption of Policy No. ROY-BD-2026-01**
  1. Secretary motioned to move **Adoption of Policy No. ROY-BD-2026-01** to old business. Vice chair Wilson seconded
    - a) Yes: Director David, Secretary Evans, Vice chair Wilson, & Chairman Evans.
    - b) 4 votes yes
    - c) 0 No Votes
    - d) 0 abstain votes

## IX. COMMENTS & ANNOUNCEMENTS

- A. DJM Community Outreach partnership for events
- B. Back to school Event 2026
- C. Job Readiness Workshop, Matteson IL, April 2026
- D. New Board Member Induction on March 7th at 11am at the ROYO Building. Crystal Clark

## X. ADJOURNMENT

- A. Vice-Chair Wilson motioned to adjourn the meeting. Secretary Evans seconded.
  1. Yes: Director David, Secretary Evans, Vice chair Wilson, & Chairman Evans.

2. 4 votes yes
3. 0 No Votes
4. 0 abstain vote
  - a) Motion carried
  - b) Meeting adjourned at 9:39 am

**NEXT MEETING:**

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