Youth Development Foundation of Pinellas, Inc. Special Call Meeting Virtual Meeting via Zoom Monday December 19, 2022 8:12 P.M.

Call to Order: The meeting was called to order at 8:12 P.M. by President Lisa Brody.

- 1. Presidents Update Basileus Elect Jenee Skipper will be taking over as President in January.
- 2. Conflict of Interest Disclosure
 - a. We need to acknowledge that we hire vendors and contractors and we must submit a disclosure if we have any relationships with said vendors or contractors. Soror Manitia will send the Disclosure out to all members. An example was given that if we use a family member as a contractor or vendor we must submit a disclosure of the YDF member's relationship to the contactor or vendor. It is not to say that we cannot use the contractor or vendor, just that there is a relationship.

III. Old business/New Business

(Grammateus Signature/Date)

- Debutante Update We have 18 Debutantes and are moving forward with planning. No changes have been made to date.
- **IV.** Adjournment The meeting adjourned at 8:18 P.M.

Minutes submitted by Soror Erin M. Savage, Recording Secretary

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| (Basileus Signature/Date) | | | | | |