

## **Meeting Minutes for GYPA Board Retreat**

**November 21, 2025, 10am, 788 E B Street San Luis, AZ 85336.**

The retreat was called to order by Chairman of the Board, Russ Jones at 10:04am. The executive director confirmed there was a quorum present, with only 1 board member not present, Tony Reyes with Yuma County, immediately following the Pledge of allegiance was recited.

A Call to the public was made, Jenny Torres, Interim City manager for the City of San Luis and Gladys Brown, Director of the Yuma County Airport Authority were the only 2 members of the public present, they had no call to the public comments. Both were present to participate in the retreat dialogue and were invited to engage with the board through the meeting at the Chair's direction.

Tony Reyes arrived at 10:11am. All members of the board were now present.

The Chairman of the Board provided a welcome to the board, thanked them for their time and dedication to this organization and for this retreat.

Executive Director Introduced the meeting facilitator, Gladys Brown, Director of YCAA. Gladys began with an opening exercise to engage the board members future vision of the organization.

The Executive director presented a historical overview of the organization, since its inception. She covered previous funding, investments, prior successes and outcomes. This was a means to forecast the shift in operations to continue executing successful projects.

Gladys lead the dialogue of items #2-6 of the agenda. The attached summary serves as a supplemental document to the meeting minutes of items #1-6.

Meeting was adjourned by the chairman at 2:11pm

### **Agenda:**

#### **1. Historical review of the organization**

- a. Operations, addressing redundancies

#### **2. Strategic alignment**

- a. 2020 and 2024 retreat review, mission statement modification, incorporation of a vision statement, other opportunities

### **3. Operational clarity**

- a. Bylaw modification, fundraising goals, work plan and priorities, outside engagement

### **4. Board development**

- a. Member entity priorities, board member expectations, expectations of board members, onboarding

### **5. Action planning**

- a. Short term, midterm, long term, Wishlist

### **6. Retreat Resolution**

- a. Date for 2026/2027 board retreat, alignment of priorities, distribution dates

### **7. Closing statements**