



Wednesday, February 21, 2007
6:00 p.m. Subcommittee Meetings
6:15 p.m. Regular Meeting
Los Alamos School Board Room
651 Trinity Drive

AGENDA

1. Welcome – Alan Kirk, JJAB Chair
 - Certificate of Appreciation to outgoing School Board Members: Loui Janecky and Morrie Pongratz
 - Robert Gibson as Council representative
2. Approval of Minutes – January 17, 2007
3. 100 Best Communities for Young People Recognition – Venessa Finn, LACDC and Barb Marcille, JJAB Grant Writer
4. Mental Well-Being of Our Community – Tom Locke, LANL Clinical Psychologist
5. FY2008 Budget Preparation – Wayne Torpy and Alan Kirk
5. Strategic Plan and Continuum Updates (JJAB Subcommittee Chairs)
 - Prevention (Georgina Williams)
 - Intervention (Cheryl Pongratz)
 - Collaboration (Kim McCormick)
 - Data/Information Sharing (Bernadette Lauritzen)
 - Sustainability (Alan Kirk)
6. CYFD Grant & Prevention Program Update – Sharon Stover, Program Coordinator
 - a. Citation/Diversion (Intervention) Program (January)
 - b. Prevention (January)
 - c. HB21
7. Board Areas of Interest
 - a. Underage Drinking Town Hall Update & Sticker Shock Campaign – (Morrie Pongratz and David Sims)

- b. Safe Haven – Susan Mack
 - c. CADCA Conference Update – Morrie and Cheryl Pongratz / Georgina Williams
 - d. Envision Your Future – Susan Mack
 - e. CHC Awareness Survey
9. Tickler: Skateboard Project, 40 Developmental Asset Training by CYFD, JCC Funding, Board Planning Meeting (?March or April?), and SAN Funding
10. Next Meeting Date – Wednesday, March 21, 2007, 6:00 p.m. – Los Alamos School Board Room, 615 Trinity