



Wednesday, October 21, 2020
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda**
4. **Approval of September 2020 Meeting Minutes**
5. **Executive Director Report**
Presented by Lisa Zuhn, Executive Director
6. **Committee Reports**
 - a. Programs Committee
 - b. Finance/Fundraising Committee
 - c. Youth Committee
 - d. Marketing/Communications Committee
7. **Los Alamos Municipal Court - Teen Court Request for Proposal**
Presented by Lisa Zuhn, Executive Director
8. **Other Business**
 - a. Executive Director Performance Review – Executive Committee Meeting on Tuesday, October 27th at 3:45 pm
9. **Positive Reflection**
Presented by Nicolé Raddu Ferry
10. **Adjournment**

Next Meeting – Wednesday, November 18, 2020 – Networking/Presentation Meeting with Employees and Partners