



Wednesday, July 15, 2020  
5:30 pm Regular Meeting  
Video Conference  
Los Alamos, NM

## AGENDA

1. The meeting was **Called to Order** by Jordan Redmond, Chair at 5:38 PM. He made an announcement that Gillian Sutton has resigned as Media representative and that the Ad Hoc Membership Committee is now looking for Business, Media and Parent reps.

2. **Introductions/Roll Call** – All in Attendance

<u>Board Member</u>	<u>Staff</u>	<u>Liaison</u>	<u>Guest</u>
Jordan Redmond	Abbie Martin	David Izraelevitz	Eli Argo
Carter Payne	Lisa Zuhn	Nina Johnson	George Marsden
Elizabeth Allen	Christine Martinez	Kam Akhadov	Sylvie Johnson
Nicole Raddu Ferry	Danielle Sutherland		
Morrie Pongratz	Rachel Mohr-Richards		
	William High Eagle Sandoval		

3. Morrie Pongratz made a motion for the **Approval of Today's**, Carter Payne seconded the motion, no discussion, all in favor, motion carried.
4. Morrie Pongratz made a motion for the **Approval of the June 2020 Meeting Minutes**, Elizabeth Allen seconded the motion, no discussion, all in favor, motion carried.
5. Lisa Zuhn, Executive Director, provided the **Executive Director Report and a Funding Update**.
  - a. JJAC/CYFD funding - we are currently going through the MOA process as they wanted it separated from the Los Alamos County General Contract. Los Alamos County Legal has accepted it, it was reviewed by CYFD with minor changes and sent back to Los Alamos County where it is being approved for the final time. This is a 4-year MOA, so we will not have to do this process again for a while.
  - b. Additional Office Space – The ~200 sq. ft. suite next to the lease agreement we already signed came available. Through approval from the Executive Committee we decided to lease that additional space which allows us to have two additional offices. With this additional space, we are still under budget. We plan on moving in August 1<sup>st</sup>.
  - c. Strategic Planning Update in the Fall – Los Alamos Public schools announced that the Fall 2020 semester will be 100% remote learning. JJAB is currently discussing how we can continue to serve our youth with our programs and how we can adapt to the new model. We want to make sure we are still helping our youth and filling any gaps that may be needed. Board meeting in September will include committee meetings, and the committees are

asked to review JJAB's Strategic Plan to make sure we are staying on track and that it is still relevant.

6. George Marsden and Sylvie Johnson from the Los Alamos Teen Center did a **Presentation** on the **Youth Mobilizers Program**.
7. Staff presented **Program Updates** from **FY20** and plans/goals for **Fall 2020**.
  - a. Christine – Resource Specialist Program
  - b. William – Discord (In Production) and Podcast
  - c. Danielle – One Circle and Restorative Justice
  - d. Lisa – YMHFA is going to an online version. Danielle has been training and is hoping to roll them out in September.
8. **Other Business** – None Presented.
9. A **Positive Reflection** was presented by Nicolé Raddu Ferry, *Jerry "Attitude after all is Everything"*
10. The **Next Meeting** will be held September 16, 2020 and will include committee meetings.
11. The meeting was **Adjourned** by Nicolé Raddu Ferry, Vice Chair, at 6:50 PM.

# Jordan Redmond

Signature: *Jordan Redmond*  
Jordan Redmond (Sep 17, 2020 06:40 MDT)

Email: jredmond@lafamilycouncil.org






# JJAB Minutes 7.15.2020

Final Audit Report

2020-09-17

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