



Wednesday, September 16, 2020  
5:30 pm Regular Meeting  
Video Conference  
Los Alamos, NM

## MINUTES

1. Jordan Redmond, Chair, **Called to Order and Welcomed** all in attendance at 5:31 PM.
2. Lisa Zuhn did **Introductions/Roll Call** for all in Attendance. Below are those that attended via Zoom.

<u>Board Member</u>	<u>Staff</u>
Carter Payne	Abbie Martin
Elizabeth Allen	Lisa Zuhn
Jordan Redmond	
Micah Brittle	
Morrie Pongratz	
Amanda MacDonald	
Sharon Hurley	
Alicia Justice	
Naomi Larkin	
Martin Hook	
Susanne Lynne	

3. Morrie Pongratz moved the **Approval of Today's Agenda**. Susanne Lynne seconded the motion, all in favor, motion carried.
4. Carter Payne moved for the **Approval of July 2020 Meeting Minutes**. Morrie Pongratz seconded the motion, all in favor, motion carried.
5. Lisa Zuhn presented the **Executive Director Report**. See below for highlights.
  - Groups started this week:
    - Dad of Teenagers Group
    - One Circle – 2 High school, 2 Middle School, and 2 Elementary
  - Raised \$4,100 from individuals and businesses around the County for School Supplies
    - Helped 40 individual students as well as the schools as a whole
  - Changing our accounting firm to Hartway & Breshears, CPAs, LLC
  - Started our Annual Audit with Carr, Riggs & Ingram, LLC.
  - Annual report was sent out electronically. Can provide paper copy by request
  - Cleared out our storage unit and have officially moved into our new office
6. Jordan Redmond presented the **Board of Directors Memberships**
  - a. **New Appointees** – appointed by organization, no approval required

1. Larissa Breen – Assistant District Attorney
  2. Chief Micah Brittle – LAFD
- b. **New Liaisons** – in our bylaws, no approval required
1. Christine Chandler – NM State House Representative
- c. **Board Membership Approval** – Morrie Pongratz made a motion to approve the two new board members Amanda McDonald and Martin Hook. Elizabeth Allen seconded, all in favor, motion carried.
1. Amanda MacDonald – Parent Rep
  2. Martin Hook – Business Rep
- d. Also mentioned that the Media Rep position is open, and the committee is still working on it.
7. Lisa Zuhn, Executive Director, presented the **JJAB Strategic Plan and Committee Work**.
8. **Positive Reflection** by Nicolé Raddu Ferry, since she was unable to attend, was emailed to everyone after the meeting.
9. Jordan Redmond **Adjourned** the meeting into the committee meetings at 5:48 PM.

**Next Meeting – Wednesday, October 21, 2020 – Committee Reports**