



Wednesday, January 17, 2018
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

AGENDA

1. **Welcome** – Alan Kirk, Chair
2. **Announcements** – Alan Kirk, Chair
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – November Minutes
5. **Budget/Financials**
 - a. Budget Performance Sheets - November and December
 - b. CYFD Funding
 - c. Los Alamos County RFP – Family Resource Specialist Program
 - d. Donations/Grants
 - i. United Way for Link Crew
 - ii. Delle Foundation for Imagination Library
 - iii. Trinity on the Hill Episcopal Church
6. **JJAC Update**
7. **Coordinators' Update**
8. **Family / Youth Resource Specialists**
9. **Program Reports**
10. **New Items**
11. **Next Meeting – February 21, 2018**
12. **Adjourn**