



Wednesday, January 16, 2019
5:30 pm Regular Meeting
UNM-LA, Building 2, Room 230
Los Alamos, NM

AGENDA

1. **Welcome and Announcements** – David Woodruff, Vice-Chair
2. **Introductions** – All in Attendance
3. **Approval of Minutes** – November Minutes
4. **Coordinators' Update**
5. **Budget/Financials**
 - a. Budget Performance Sheets – November and December 2018
 - b. Approval for Trinity on the Hill Episcopal Church Donation - \$1,500
 - c. LANB Bank Account Authorized Signatures
 - d. CYFD Funding FY20 – Discussion
6. **Election of JJAB Chair**
7. **Next Meeting** – February 20, 2019
8. **Adjourn**