



Wednesday, January 15, 2020
5:30 pm Regular Meeting
UNM-LA, Building 6
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions** – All in Attendance
3. **Approval of Today's Agenda**
4. **Approval of November 2019 Meeting Minutes**
5. **Executive Director Report** – Lisa Zuhn, Executive Director
6. **Update/Approval for Los Alamos County RFP** – Lisa Zuhn, Executive Director
7. **Other Business**
8. **Next Meeting** – Wednesday, February 19, 2020
9. **Adjournment**

After adjournment the Board will split off to attend the Standing Committee meetings.