



Wednesday, January 20, 2021
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda**
4. **Approval of November 2020 Meeting Minutes**
5. **Executive Director Report**
Presented by Lisa Zuhn, Executive Director
6. **JJAC/CYFD Funding Adjustment (BAR)**
Presented by Lisa Zuhn, Executive Director
7. **Other Business**
 - a. **March 2021 Annual Meeting Information**
 - Review Bylaws, Policies, Meeting Structure (need Ad Hoc Committee)
 - Election of Officers – Chair, Vice-Chair, and Treasurer
 - Committee Assignments
8. **Positive Reflection**
Presented by Nicolé Raddu Ferry
9. **Adjournment**
Next Meeting –February 17, 2021, will include Committee Reports.

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