



Wednesday, February 17, 2021  
5:30 pm Regular Meeting  
Video Conference  
Los Alamos, NM

## AGENDA

- a. **Call to Order and Welcome** – Jordan Redmond, Chair
- b. **Introductions/Roll Call** – All in Attendance
- c. **Approval of Today's Agenda**
- d. **Approval of January 2021 Meeting Minutes**
- e. **Board of Directors Membership Approval**  
Presented by Ad Hoc Membership Committee
  - a. Larissa Breen – At Large Position
- f. **Executive Director Report**  
Presented by Lisa Zuhn, Executive Director
- g. **Committee Reports**
  - a. Programs Committee
  - b. Finance/Fundraising Committee
  - c. Youth Committee
  - d. Marketing/Communications Committee
- h. **Other Business**
  - a. Election of Officers for Chair, Vice-Chair, and Treasurer – Nominations due by Monday March 8<sup>th</sup>
- i. **Positive Reflection**  
Presented by Nicolé Raddu Ferry
- j. **Adjournment**  
**Next Meeting** – March 17, 2021, Annual Meeting with BOD Officer Elections.