



Wednesday, February 21, 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** – January Minutes
5. **Presentation** – Imagination Library, Lisa Zuhn and Cindy Koehler
6. **Budget/Financials**
 - a. Budget Performance Sheets – January
 - b. Los Alamos County RFP – Family Resource Specialist Program
 - c. Upcoming FY19 Budget Process
7. **Legislative Update**
8. **Coordinators' Update**
9. **Family / Youth Resource Specialists**
10. **Program Reports**
11. **New Items**
 - a. Program Presentations
12. **Next Meeting – March 21, 2018**
13. **Adjourn**