



Wednesday, February 19, 2020
5:30 pm Regular Meeting
UNM-LA, Building 2
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 January 15, 2020 Meeting Minutes**
5. **Executive Director Report** – Lisa Zuhn, Executive Director
6. **Committee Reports:**
 - a. Programs Committee – Kristine Coblentz
 - b. Youth Committee – Morrie Pongratz
 - c. Finance/Fundraising Committee – Gary Pool
 - d. Marketing/Communications Committee – Elizabeth Allen/Gillian Sutton
7. **Other Business**
8. **Next Meeting** – Wednesday, March 18, 2020 – Networking/Presentation Meeting including JJAB Employees and Partners
9. **Adjournment**