



Wednesday, February 20, 2019  
5:30 pm Regular Meeting  
UNM-LA, Building 2, Room 230  
Los Alamos, NM

## AGENDA

1. **Welcome and Announcements** – David Woodruff, Chair
2. **Introductions** – All in Attendance
3. **Resignation of Chair David Woodruff** - effective March 13, 2019
4. **Approval of Minutes** – January Minutes
5. **Coordinators' Update**
6. **Budget/Financials**
  - a. Budget Performance Sheets – January 2019
  - b. Approval for Delle Foundation Donation to Imagination Library - \$5,000
  - c. Approval for Emily Bradley Memorial Fund Donation to Imagination Library - \$1,350
7. **Program Evaluation**
  - a. Strategic Plan Review
  - b. Report from Work Group Sessions
  - c. Discussion of Priorities
  - d. Approval of Priorities for Usage During FY20 Budget Process
8. **Chair and Vice-Chair Positions**
9. **Next Meeting** – Scheduled for March 20, 2019 – Approval to move to March 6, 2019 due to conflict with JJAC meeting and need for election of Board positions.
10. **Adjourn**