



Wednesday, March 21, 2018
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

AGENDA

1. **Welcome** – David Woodruff, Vice-Chair
2. **Announcements** – David Woodruff, Vice-Chair
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – February Minutes
5. **Presentation** – Youth Leadership Team, Los Alamos Teen Center
6. **Budget/Financials**
 - a. Budget Performance Sheets – February
 - b. Upcoming JJAB FY19 Budget Process – Requests due by April 30, 2018
 - c. United Way Grant Application
 - d. Donations
 - i. 100+ Women Who Care – Dolly Parton Imagination Library
 - ii. Emily L. Bradley Memorial Fund – Dolly Parton Imagination Library
7. **Coordinators' Update**
8. **Strategic Planning**
9. **Family / Youth Resource Specialists**
10. **Program Reports**
11. **New Items**
12. **Next Meeting – Date TBD**
13. **Adjourn**