



Wednesday, March 18, 2020
5:30 pm Regular Meeting
UNM-LA, Building 2
Los Alamos, NM

ANNUAL MEETING

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions** – All in Attendance
3. **Approval of Today's Agenda**
4. **Approval of February 2020 Meeting Minutes**
5. **Board Member Updates**
 - a. Nomination of Youth Liaison, Middle School – Kam Akhadov
 - b. Formation of Ad Hoc Committee for Board Nominations
6. **Executive Director Report and Funding Update**
Presented by Lisa Zuhn, Executive Director
7. **Presentation – YMCA/Teen Center Youth Mobilizers Program**
Presented by George Marsden, Director of Teen Center
8. **Presentation – Update on Restorative Justice Program**
Presented by Danielle Sutherland, Restorative Justice Facilitator
9. **Other Business**
10. **Next Meeting** – Wednesday, April 15, 2020 – Committee meetings will be held
11. **Adjournment**