



Wednesday, March 17, 2021
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda**
4. **Approval of February 2021 Meeting Minutes**
5. **Approval of FY20 990 Tax Filing**
Presented by Finance/Fundraising Committee
6. **JJAC/CYFD Database Discussion**
Presented by JJAB Executive Committee
7. **Revisions to Bylaws and Board Policies**
Presented by Ad Hoc Review Committee
8. **Election of Chair, Vice-Chair, and Treasurer Positions**
Nominations Submitted Prior:
 - a. Treasurer – Dr. Sharon Hurley (nominated by Kristine Coblenz)
 - b. Vice Chair – Carter Payne (nominated by Nicole Ferry)
 - c. Chair – Nicolé Raddu Ferry (nominated by Jordan Redmond)
9. **Board Committee Assignments**
Presented by Lisa Zuhn, Executive Director
10. **Other Business**
11. **Positive Reflection**
Presented by Nicolé Raddu Ferry
12. **Adjournment**

Next Meeting – April 21, 2021 includes Committee Meetings