



Wednesday, April 17, 2019
5:30 pm Regular Meeting
UNM-LA, Building 2, Room 230
Los Alamos, NM

AGENDA

1. **Welcome and Announcements** – Jordan Redmond, Chair
2. **Introductions** – All in Attendance
3. **Approval of Minutes** – March Minutes
4. **Coordinators' Update**
5. **Budget/Financials**
 - a. Budget Performance Summary – February and March 2019
6. **JJAB By-Laws Revisions**
7. **JJAB Staffing**
 - a. Executive Director Agreement
 - b. Employee Transition
8. **Next Meeting** – Scheduled for May 15, 2019, need to change to May 22nd
9. **Adjourn**