



Wednesday, April 15, 2020
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Quick Tips on Video Conference Meetings**
Presented by Lisa Zuhn, Executive Director
3. **Introductions/Roll Call** – All in Attendance
4. **Approval of Today's Agenda**
5. **Approval of February 2020 Meeting Minutes**
6. **Board Member Updates**
 - a. Nomination of Youth Liaison, Middle School
 - b. Resignation of Gary Pool, Business Representative
 - c. Formation of Ad Hoc Committee for Board Nominations – Parent Rep and Business Rep
7. **Program and Funding Update**
Presented by Lisa Zuhn, Executive Director and Program Providers
8. **Discussion – Gaps in Services in Current Situation**
Presented by Lisa Zuhn, Executive Director
9. **Other Business**
10. **Positive Reflection**
Presented by Nicolé Raddu Ferry
11. **Next Meeting** – Wednesday, May 20, 2020
12. **Adjournment**