



Wednesday, May 16, 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** – April Minutes
5. **Presentation** – Los Alamos Makers, Prisca Tiasse
6. **Budget/Financials**
 - a. Budget Performance Sheets – April
 - b. CYFD FY18 Contract Amendment
 - c. CYFD FY19 Contract
7. **Coordinators' Update**
8. **Strategic Planning**
9. **Family / Youth Resource Specialists**
10. **Program Reports**
11. **New Items**
12. **Next Meeting – June 20, 2018**
13. **Adjourn**