



Wednesday, May 19, 2021
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

- 1) **Call to Order and Welcome** – Nicolé Ferry, Chair
- 2) **Introductions/Roll Call** – All in Attendance
- 3) **Approval of Today's Agenda** (*action required*)
- 4) **Approval of April 2021 Meeting Minutes** (*action required*)
- 5) **Executive Director Report**
Presented by Lisa Zuhn, Executive Director
- 6) **JJAC/CYFD Data Update** (*action required*)
Presented by Ad Hoc Committee Members
- 7) **Committee Reports**
 - a) Programs Committee
 - b) Youth Committee
 - c) Marketing/Communications Committee
 - d) Financial Development Committee
- 8) **FY22 Budget Discussion**
Presented by Lisa Zuhn, Executive Director
- 9) **Case Management Database for JJAB** (*action required*)
Presented by Lisa Zuhn, Executive Director
- 10) **Positive Reflection**
Presented by Carter Payne
- 11) **Adjournment**

Next Meeting – June 16, 2021 – Budget Approval and Committee Meetings