



Wednesday, May 22, 2019  
5:30 pm Regular Meeting  
UNM-LA, Building 5  
Los Alamos, NM

## **AGENDA**

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions** – All in Attendance
3. **Approval of Today's Agenda**
4. **Review/Approval of Previous Meeting Minutes** – April Minutes
5. **Executive Director Report**
  - a. Programs Update
  - b. Special Funding Approvals

### **Discussion and/or Possible Action Items:**

6. **JJAB Bylaws Revisions**
  - a. Approval of Bylaw Revisions effective June 1, 2019
  - b. Approval of Membership (as outlined in Bylaws) effective June 1, 2019
7. **Budget/Financials**
  - a. Financials – April 2019
  - b. FY20 Budget
  - c. Growth and Dreams Discussion
8. **Next Meeting** – Scheduled for June 19, 2019
9. **Adjourn**