



Wednesday, May20, 2020
5:30 pm Regular Meeting
Video Conference
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. **Approval of April 15, 2020 Meeting Minutes**
5. **Executive Director Report** – Lisa Zuhn, Executive Director
6. **FY21 Budget Draft** – Presented by Lisa Zuhn, Executive Director
7. **Other Business**
8. **Positive Reflection** - Presented by Nicolé Raddu Ferry
9. **Next Meeting** – Wednesday, June 17, 2020
10. **Adjournment**

After adjournment the Board will split off to attend the Standing Committee meetings.