



Wednesday, June 19, 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** – May Minutes
5. **Executive Director Report**

Discussion and/or Possible Action Items:

6. **Budget/Financials**
 - a. FY19 Funding Update
 - b. Approval of FY20 Budget
7. **JJAB Policies**
 - a. Statement of Non-Discrimination revisions
 - b. Sexual Harassment Policy
 - c. BOD Policies – Formation of Ad Hoc Committee
8. **BOD Meeting Schedule**
9. **BOD Committees**
 - a. Overview of Committee Formation and Duties
 - Programs
 - Marketing/Communication
 - Finance/Fundraising
 - Youth
10. **Next Meeting** – Scheduled for July 17, 2019
No Meeting in August
11. **Adjourn**