



Wednesday, June 17, 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. **Executive Director Report** – Lisa Zuhn, Executive Director
5. **Consent Agenda**
June 17, 2020 Consent Motion-
 - a. **Approval of May 20, 2020 Meeting Minutes**
 - b. **Approval of FY21 Meeting Dates**
 - c. **Approval of JJAB FY21 Budget**
6. **Committee Reports:**
 - a. Programs Committee – Kristine Coblentz
 - b. Youth Committee – Morrie Pongratz
 - c. Finance/Fundraising Committee – No Report
 - d. Marketing/Communications Committee – Elizabeth Allen/Gillian Sutton
7. **Other Business**
8. **Positive Reflection** - Presented by Nicolé Raddu Ferry
9. **Next Meeting** – Wednesday, July 15, 2020– Networking/Presentation Meeting including JJAB Employees and Partners
10. **Adjournment**