



Wednesday, June 16, 2021  
5:30 pm Regular Meeting  
Video Conference  
Los Alamos, NM

## **AGENDA**

1. **Call to Order and Welcome** – Nicolé Raddu Ferry, Chair
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda** (action required)
4. **Approval of May 2021 Meeting Minutes** (action required)
5. **JJAC/CYFD Database Update**  
Presented by JJAB Executive Committee
6. **Executive Directors Report**  
Presented by Lisa Zuhn, Executive Director
7. **FY22 Budget** (action required)  
Presented by Financial Development Committee and Lisa Zuhn, Executive Director
8. **FY22 Board Meeting Schedule** (action required)  
Presented by Lisa Zuhn, Executive Director
9. **Other Business**
10. **Positive Reflection**  
Presented by Nicolé Raddu Ferry
11. **Adjournment – Members will move to Committee Meetings**

**Next Meeting** – July 21, 2021 Networking/Presentation Meeting – will include JJAB staff and partners. Topic will be Strategic Planning.