



Wednesday, July 21, 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 June 2021 Meeting Minutes** (action required)
5. **Executive Director's Report**
Presented by Lisa Zuhn, Executive Director
6. **Donor Privacy Policy** (action required)
Presented by Financial Development Committee
7. **Review of FY21 Programs and Strategic Plan**
Presented by Lisa Zuhn, Executive Director
8. **Other Business**
9. **Positive Reflection**
Presented by Carter Payne
10. **Adjournment**

Next Meeting – September 15, 2021 and will include Committee Meetings