



Wednesday, August 22, 2018
6:00 pm Regular Meeting
Camino Entrada, Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

AGENDA

1. **Welcome and Announcements** – Alan Kirk, Chair
2. **Introductions** – All in Attendance
3. **Approval of Minutes** – June Minutes
4. **Partnership with DWI Planning Council - Parenting University and Bystander Training**
5. **Budget/Financials**
 - a. Budget Performance Sheets – July
 - b. School Supply Drive Donations – Approval to accept
 - c. Imagination Library SWCOG Matching Grant – Approval to accept
 - d. FY19 CYFD Grant - Approval for submission
6. **Treasurer Election – September meeting**
7. **Strategic Planning Update**
8. **Coordinators' Update**
9. **Family / Youth Resource Specialists**
10. **Program Reports**
11. **Group Discussion – Meeting set up, location, times**
12. **Next Meeting – September 19**
13. **Adjourn**