



Wednesday, September 20, 2017
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

AGENDA

1. **Welcome** – Alan Kirk, Chair
2. **Announcements** – Alan Kirk, Chair
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – August Minutes
5. **Budget/Financials**
 - a. Budget Performance Sheets July and August 2017
 - b. Audit Update
 - c. Donations/Grants
 - i. School Supplies Fundraiser
 - ii. Southwest COG District #5 Grant – Imagination Library
 - iii. Emily Bradley Family Fund Donation
 - d. FY19 CYFD Grant
 - i. JJAB Bylaws and Strategic Plan
 - ii. Approval for submission
6. **Presentation** –
RAPS LAHS student leaders – RAPS (Risk and Resiliency Assessment Project for Students)
7. **Coordinators' Update**
8. **Family / Youth Resource Specialists**
9. **Program Reports**
10. **New Items**
11. **Next Board Meeting** – October 18, 2017
12. **Adjourn**