



Wednesday, September 19, 2018
5:30 pm Regular Meeting
UNM-LA, Building 2, Room 230
Los Alamos, NM

AGENDA

1. **Welcome and Announcements** – Alan Kirk, Chair
2. **Introductions** – All in Attendance
3. **Approval of Minutes** – August Minutes
4. **Budget/Financials**
 - a. Budget Performance Sheets – August 2018
 - b. LANL Foundation Grant for YMHFA – Approval to accept \$2,500
 - c. Required Annual Audit - Barraclough and Associates
 - d. CYFD FY20 Grant Application Update
5. **Election of Treasurer position**
6. **Change Board position from Public Health to LA Fire Department**
7. **Judge Kirk appointment to NCJFCJ Curriculum Committee**
8. **Coordinators' Update**
9. **Strategic Planning Presentation – Andrea Cunningham**
10. **Next Meeting – October 17**
 - a. Emerging Topics Discussion – Top three issues facing youth in our community and idea/solutions to address them
 - b. November meeting – move to Wednesday, November 28
11. **Adjourn**