



Wednesday, September 16, 2020
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda**
4. **Approval of July 2020 Meeting Minutes**
5. **Executive Director Report**
Presented by Lisa Zuhn, Executive Director
6. **Board of Directors Membership**
Presented by Ad Hoc Membership Committee
 - a. **New Appointees**
 1. Larissa Breen – Assistant District Attorney
 2. Chief Micah Brittle – LAFD
 - b. **New Liaisons**
 1. Christine Chandler – NM State House Representative
 - c. **Board Membership Approval**
 1. Amanda MacDonald – Parent Rep
 2. Martin Hook – Business Rep
7. **Presentation– JJAB Strategic Plan and Committee Work**
Presented by Lisa Zuhn, Executive Director
8. **Positive Reflection**
Presented by Nicolé Raddu Ferry
9. **Adjournment**

Next Meeting – Wednesday, October 21, 2020 – Committee Reports

Following adjournment, the Board will split off to attend the Standing Committee meetings.