



Wednesday, September 15, 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 July 2021 Meeting Minutes** (action required)
5. **Executive Director's Report**  
Presented by Lisa Zuhn, Executive Director
6. **Strategic Plan/Goals**  
Presented by Lisa Zuhn, Executive Director
7. **Other Business**
8. **Adjournment – Members will move to Committee Meetings**

**Next Meeting** – October 20, 2021 and will include Committee Reports