



Wednesday, October 16, 2019  
5:30 pm Regular Meeting  
UNM-LA, Building 2  
Los Alamos, NM

## **AGENDA**

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions** – All in Attendance
3. **Approval of Today's Agenda**
4. **Consent Agenda**
  - a. Approval of September 2019 Meeting Minutes
  - b. Executive Director Highlights
5. **Collaboration Discussion and approval to apply for United Way Grant**  
Presented by Lisa Zuhn, Executive Director
6. **Committee Reports:**
  - a. Programs Committee
  - b. Marketing/Communications Committee
  - c. Finance/Fundraising Committee
  - d. Youth Committee
7. **Approval of 990 Tax Filing**  
Presented by Finance/Fundraising Committee
8. **Next Meeting** – Next meeting is Wednesday, November 20, 2019
9. **Closed Session** - Chair Jordan Redmon will call for a MOTION to go into a closed session for the discussion of Executive Director performance.
10. **Adjournment**