



Wednesday, October 18, 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** – September Minutes
5. **Budget/Financials**
 - a. Budget Performance Sheets September
 - b. Audit Update
 - c. Donations/Grants - Grant County Imagination Library Mini-Grant
6. **Presentation** – Pajarito Environmental Education Center (PEEC) Youth Programs
7. **Coordinators' Update**
 - a. Youth Mental Health First Aid (YMHFA) classes – October 27 and 28
8. **Family / Youth Resource Specialists**
9. **Program Reports**
10. **New Items**
11. **Next Board Meeting** – November 15, 2017
12. **Adjourn**