



Wednesday, November 15, 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** – October Minutes
5. **Budget/Financials**
 - a. Budget Performance Sheets October
 - b. Audit Update
 - c. CYFD Grant
 - d. Donations/Grants – Con Alma Grant
6. **Presentation** – Ann Stewart, LAHS Athletic Director - Positive Coaching Alliance Program
7. **Coordinators' Update**
8. **JJAC Update**
9. **Family / Youth Resource Specialists**
10. **Program Reports**
11. **New Items**
12. **December Board Meeting**
13. **Adjourn**