



Wednesday, November 28, 2018  
5:30 pm Regular Meeting  
UNM-LA, Building 2, Room 230  
Los Alamos, NM

## AGENDA

1. **Welcome and Announcements** – Alan Kirk, Chair
2. **Introductions** – All in Attendance
3. **Approval of Minutes** – October Minutes
4. **Budget/Financials**
  - a. Budget Performance Sheets – October 2018
  - b. Con Alma Grant 2019 – YHMFA – \$13,000
  - c. JJAC/CYFD Meeting – December 6th
5. **Coordinators' Update**
6. **Presentations:**
  - a. Mindfulness Program – Kristine Coblentz
  - b. Girls Circle/Boys Council – Danielle Sutherland
7. **Program Updates**
8. **Judge Kirk Resignation from JJAB**
9. **Next Meeting**
  - a. December meeting – hold meeting?
  - b. January 16, 2019
10. **Adjourn**