



Wednesday, June 20, 2018
6:00 pm Regular Meeting
Camino Entrada
Pajarito Cliffs Site, Bldg. #1
Los Alamos, NM

Minutes

1. **Welcome** – Alan Kirk, Chair-called to order at 6:04
2. **Announcements** – Alan Kirk, Chair, “We thank Cary Skidmore for his service and present this certificate and cake!
 - a. Carey stated he has loved being a part of JJAB. “We as individuals have passion and commitment to make a difference in the lives of youth in this community. Good things are happening and people are working for good. People who believe in what they are doing can make great things happen”.
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – May Minutes (emailed) Judge Pat Casados moved to approve minutes, Carey Skidmore seconded, and vote was unanimous.
5. **Budget/Financials**
 - a. Budget Performance Sheets – May (emailed)
 - b. Donation – Unitarian Church of Los Alamos for summer camps \$1465.50 Vote on donation motion passed unanimously, Judge Pat Casados moved, and Christine Martinez seconded the motion.
 - c. FY19 JJAB Budget (emailed, copies are available, points below)
 - Hard to find funds for discretionary money
 - Additional funds from LAPS for FRS program, Mid school truancy program
 - See the summary sheet
 - Motion to approve budget of JJAB for FY19 made by Carey Skidmore and seconded by Gillian Sutton passed unanimously.
 - We are on track to spend County and School funds for FY
6. **Coordinators’ Update** (copies provided)
7. **Strategic Planning Roundtable**

- a. Groups met and all input was documented for strategic planning committee, see planning committee minutes for details
- b. Focus on operational issues, programs were well supported
- c. RS program was unanimously touted as excellent

8. Next Meeting – July and August meeting (TBD)

- Motion to cancel meeting in July due to vacation schedules made by Ellen Ben-Naim and seconded by Judge Pat Casados
- August meeting date moved to August 22nd as third Wednesday in August conflicts with start of school year

9. Adjourn-8:10pm