



Wednesday, September 18, 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**  
*September 18, 2019 Consent Motion-*
  - a. **Approval of July 2019 Meeting Minutes**
  - b. **Executive Director Highlights**
  - c. **Approval of JJAB Board Policies and Admin Procedures**
5. **CYFD Grant Application FY21-24 Update**
6. **Next Meeting** – Next meeting is Wednesday, October 16, 2019
7. **Adjourn**

*After adjournment the Board will split off to attend Standing Committee meetings.*