



Wednesday, January 20, 2021  
5:30 pm Regular Meeting  
Video Conference  
Los Alamos, NM

## MINUTES

1. Meeting was **Called to Order** by Jordan Redmond, Chair, at 5:30 PM.
2. Lisa Zuhn Provided **Introductions/Roll Call** for all in attendance. See below.

<u>Board Member</u>	<u>Staff</u>	<u>Liaison</u>	<u>Guest</u>
Amanda MacDonald	Abbie Martin	Melanie Colgan	George Marsden
Carter Payne	Lisa Zuhn	Nina Johnson	
Camille Sacket-Wescott			
Elizabeth Allen			
Jordan Redmond			
Kristine Coblenz			
Martin Hook			
Micah Britelle			
Morrie Pongratz			
Naomi Larkin			
Nicole Raddu Ferry			
Sharon Hurley			
Susanne Lynne			
Alicia Justice			

3. Morrie Pongratz moved for the **Approval of Today's Agenda**, Elizabeth Allen seconded, no discussion, motion carried.
4. Carter Payne moved for the **Approval of November 2020 Meeting Minutes**, Morrie Pongratz seconded, no discussion, motion carried.
5. **Executive Director Report**  
Presented by Lisa Zuhn, Executive Director (written report provided in packet)
  - One Circle Groups, due to lack of participation only three groups will run right now ES/MS Boys, Spanish Girls and LGBTQ+. It is thought that participation is low due to students not wanting to participate remotely.
  - YMHFA classes scheduled for March & February, will be virtual.
  - Operations – Coralie McNall, Resource Specialist and Luke Eigelbach, RS Assistant were hired in December.
  - Received our completed FY20 financial audit and are working on the 990 filing.
6. **JJAC/CYFD Funding Adjustment (BAR)**  
Presented by Lisa Zuhn, Executive Director (funding details provided on screen)
  - Allows shifting funds within programs, allowed 3 per year, under 5% change does not have to go to the JJAC Grant Committee.

- Shift travel (can only be used to attend JJAC meetings, all meetings are remote), to the Resource Specialist Program for case management.
- Shift some funding from Boys Council and Girls Circle – Not going to run enough groups to spend out the money, so requesting to move it to Restorative Justice.
- Restorative Justice program has funding for 10 conferences, six have been completed this FY, and receiving 5 new referrals from Teen Court. Shift would allow for 4 additional conferences this FY.
- Morrie Pongratz moved to approve the submission of Bar as presented, Carter Payne seconded, no discussion, roll call vote was taken (see below), motion carried  
Board Members voting in favor of the motion:
  - Elizabeth Allen
  - Kristine Coblentz
  - Sharon Hurley
  - Alicia Justice
  - Naomi Larkin
  - Susan Lynne
  - Carter Payne
  - Morrie Pongratz
  - Jordan Redmond
  - Martin Hook
  - Amanda MacDonald
  - Camille Sackett-Wescott
  - Micah Brittelle
  - Nicole Raddu Ferry

## 7. **Other Business**

### a. **March 2021 Annual Meeting Information**

- Review Bylaws, Policies, Meeting Structure - Need Ad Hoc Committee to review everything, meet 1 – 2 times in February. Volunteers are Elizabeth Allen, Carter Payne, Morrie Pongratz, and Jordan Redmond
- Election of Officers – Chair, Vice-Chair, and Treasurer positions are up for election at the March meeting. Jordan Redmond asked for everyone to think about possible interest.
- Committee Assignments – Lisa Zuhn will reach out to members before the March meeting to discuss assignments

## 8. **Positive Reflection provided by** by Nicolé Raddu Ferry

## 9. **Adjournment at 6:00 pm.**

**Next Meeting** –February 17, 2021, will include Committee Reports.

***Following adjournment, the Board split off to attend Standing Committee meetings.***