



Wednesday, February 17, 2021  
5:30 pm Regular Meeting  
Video Conference  
Los Alamos, NM

## MINUTES

1. Meeting was **Called to Order** at 5:33 PM and **Welcome** was provided by Jordan Redmond, Chair. A special welcome was provided to Sara Scott, the new Los Alamos County Council Liaison.

2. **Introductions/Roll Call** was made by Lisa Zuhn, Executive Director

| <u>Board Member</u>    | <u>Staff</u> | <u>Liaison</u> | <u>Guest</u>  |
|------------------------|--------------|----------------|---------------|
| Amanda MacDonald       | Abbie Martin | Kam Akhadov    | Larissa Breen |
| Carter Payne           | Lisa Zuhn    | Sara Scott     |               |
| Camille Sacket-Wescott |              |                |               |
| Elizabeth Allen        |              |                |               |
| Jordan Redmond         |              |                |               |
| Kristine Coblenz       |              |                |               |
| Martin Hook            |              |                |               |
| Micah Brittelle        |              |                |               |
| Morrie Pongratz        |              |                |               |
| Nicole Raddu Ferry     |              |                |               |
| Sharon Hurley          |              |                |               |
| Alicia Justice         |              |                |               |
| Chris Ross             |              |                |               |

3. Nicole Raddu Ferry made a motion for the **Approval of Today's Agenda**, Morrie Pongratz seconded, all in favor, motion carried.

4. Carter Payne moved for the **Approval of the January 2021 Meeting Minutes**, Morrie Pongratz seconded, all in favor, motion carried.

5. The Ad Hoc Membership Committee presented a new member for the **Board of Directors Membership Approval**.

- a. Larissa Breen was on the board last fall in the District Attorney's Office position but is now working for the Attorney General's office as a Traffic Safety Resource Prosecutor, which works with law enforcement and other agencies around the state to fight DWI and other related issues by providing training and support and getting involved with organizations whose objective is public safety. She lives in Los Alamos and wants to continue with JJAB. She was recommended by the Ad Hoc Membership committee to fill the Member at Large position.

Morrie Pongratz moved to approve Larissa Breen for Member at Large of the Los Alamos JJAB, Amanda Macdonald seconded, all in favor, motion carried.

6. Lisa Zuhn presented the **Executive Director Report**, highlights were:
  - a. **Community Conversations** – next Tuesday we are discussing “Building Community” focused on adults working with youth. Tara Adams and Ali Harper will be presenting (currently 34 people registered)
  - b. **One Circle** – Spanish Elementary School Girls Circle started, has 5 girls and meets twice a week. Planning girls and boys high school groups starting March 17. Danielle Sutherland is stepping down as One Circle Coordinator, currently have a job advertisement out. It is a part time position, roughly 6 - 15 hours per week on average depending on time of year. Coordinator will also facilitate groups.
  - c. **JJAC/CYFD** has rolled out their new reporting database.
  - d. **Network for Good Jumpstart program** helps non-profits work on their fundraising abilities. It is a \$1,200, one year commitment. Looking into it to see if we are eligible.
  
7. **Committee Report** updates were presented by committee members listed below.
  - a. Programs Committee – Kristine Coblentz
  - b. Finance/Fundraising Committee – Sharon Hurley
  - c. Youth Committee – Morrie Pongratz
  - d. Marketing/Communications Committee – Elizabeth Allen
  
8. **Other Business**
  - a. Jordan Redmond reminded everything that the Election of Officers for Chair, Vice-Chair, and Treasurer will be the meeting in March and that nominations are due to Lisa Zuhn by Monday, March 8<sup>th</sup>.
  
9. A **Positive Reflection** was presented by Nicolé Raddu Ferry and Lisa Zuhn
  
10. Meeting was **Adjourned** at 6:19 PM. **Next Meeting** will be March 17, 2021 and is our Annual Meeting with BOD Officer Elections.