



Wednesday, June 16, 2021
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

MINUTES

1. Meeting was **Called to Order and Welcomed** at 5:32 PM by Nicolé Raddu Ferry, Chair.
2. Lisa Zuhn performed **Introductions & Roll Call** for All in Attendance. See Below.

Board Member	Staff	Liaison	Guest/Public
Alicia Justus	Abbie Martin	Chloe Piatt	Greg White
Amanda MacDonald	Lisa Zuhn	Kam Akhadov	
Camille Sacket-Wescott (Alicia Justus Proxy)		Nina Johnson	
Carter Payne		Sara Scott	
Elizabeth Allen			
Jordan Redmond			
Kristine Coblantz (Alicia Justus Proxy)			
Larissa Breen			
Morrie Pongratz			
Nicolé Raddu Ferry			
Sharon Hurley			
Suzanne Lynne			

3. Elizabeth Allen moved for the **Approval of Today's Agenda**, Larissa Breen seconded, no discussion, all in favor, motion carried.
4. Morrie Pongratz moved for the **Approval of the May 2021 Meeting Minutes**, Carter Payne seconded, no discussion, all in favor, motion carried.
5. Lisa Zuhn, Executive Director, provided a **JJAC/CYFD Database Update**.
 - The letter written by JJAB Executive Committee was sent to the JJAC Board on May 20th. A follow up email was sent on June 2nd for confirmation they had received the initial letter. Confirmation was received that the letter was received. It will be on the JJAC Board Agenda for June 17th, however, at this point we have received no official response.
6. Lisa Zuhn, Executive Director, presented the **Executive Directors Report**.
 - Highlighted:
 - One Circle collaboration with Pajarito Environmental Education Center (PEEC) starts June 17th. There is 12 youth registered and sessions will run once a week from 9:00 – 11:30 AM until the end of July.
 - Recruiting for the Resource Specialist program. Number of youth served has exceeded our previous year's numbers for the program, 260 this Fiscal Year, but

- due to COVID and remote learning have had lower number of staff hours.
- Los Alamos Community Foundation has rewarded JJAB \$4,250 for the Case Management System implementation.
- Corporate donations for the Imagination Library were received from N3B (\$3,000) and Los Alamos Medical Center (\$200).

7. The Financial Development Committee and Lisa Zuhn presented the **FY22 Budget**. The updated budget, including better estimates for year end, was reviewed with the board. Jordan Redmond moved to approve the FY22 Budget as presented, Morrie Pongratz seconded, no discussion, all in favor, motion carried.

8. Lisa Zuhn presented the **FY22 Board Meeting Schedule**. Carter Payne moved to approve the schedule as presented, Suzanne Lynne seconded, all in favor, no discussion, motion carried.

9. Other Business

10. **Positive Reflection** presented by Nicolé Raddu Ferry. *Run with What You Got!*

11. The meeting was **Adjournment** at 6:02 PM. Members moved to Committee Meetings.

Approved by BOD 07/21/2021

Nicole' Raddu Ferry

[Nicole' Raddu Ferry \(Aug 9, 2021 15:57 MDT\)](#)

Nicolé Raddu Ferry, Board Chair






JJAB Minutes 6.21

Final Audit Report

2021-08-09

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