



Wednesday, July 21, 2021
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

MINUTES

1. The meeting was **Called to Order and Welcomed** by Nicolé Raddu Ferry, Chair, at 5:32 PM.
2. **Introductions/Roll Call** for all in Attendance.

Board Member	Staff	Liaison	Public/Guest
Amanda MacDonald	Abbie Martin	Kam Akhadov	Greg White
Camille Sacket-Wescott	Lisa Zuhn	Nina Johnson	Sylvie Johnson
Carter Payne	Nina Neil	Sara Scott	
Elizabeth Allen	Luke Eigelbach		
Jordan Redmond	Danielle Sutherland		
Kristine Coblentz	Coralie McNall		
Morrie Pongratz	Rachel Mohr-Richards		
Naomi Larkin	Dianna Reichelt		
Nicole Raddu Ferry			
Sharon Hurley			

3. Morrie Pongratz moved for the **Approval of Today's Agenda**, Elizabeth Allen Seconded, no discussion, all in favor, motion carried.
4. Jordan Redmond moved for the **Approval of the June 2021 Meeting Minutes**, Morrie Pongratz seconded, no discussion, all in favor, motion carried.
5. Lisa Zuhn, Executive Director, presented the **Executive Director's Report**.
 - a. Highlighted: Dianna Reichelt is our new Resource Specialist, Board Members will receive a survey future meeting set up, zoom or in person. Board Members were also reminded that there is no August meeting.
6. The Financial Development Committee presented the **Donor Privacy Policy**.
 - a. Jordan Redmond – This Donor Privacy Policy lets our donors know how their information will be used when they make a donation.
 - b. Morrie Pongratz asked if this is a change or a new policy? The policy has been in practice but not officially in writing as a policy.
Jordan Redmond moved to approve the Donor Privacy Policy as presented, Camille Wescott seconded, no further discussion, all in favor, motion carried.
7. Lisa Zuhn, Executive Director, presented a **Review of FY21 Programs and Strategic Plan**.

8. **Other Business** – None Presented

9. **Positive Reflection** Presented by Carter Payne – Skip a Rock

10. Meeting was **Adjourned** at 6:50 PM.

Next Meeting – September 15, 2021 and will include Committee Meetings to review Strategic Plan.

Approved by BOD 09/15/2021:

Nicole Raddu Ferry

[Nicole Raddu Ferry \(Sep 20, 2021 08:10 MDT\)](#)

Nicolé Raddu Ferry, Board Chair






LAJJAB Minutes 07.2021

Final Audit Report

2021-09-20

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