



Wednesday, September 15, 2021
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

MINUTES

1. **Call to Order and Welcome** – Nicolé Raddu Ferry, Chair called the meeting to order at 5:38 pm.

2. **Introductions/Roll Call** for all in Attendance

<u>Board Member</u>	<u>Staff</u>	<u>Liaison</u>
Amanda MacDonald	Lisa Zuhn	Kam Akhadov
Elizabeth Allen	Rachel Mohr-Richards	Donna Casados
Jordan Redmond		Sara Scott
Kristine Coblantz		
Naomi Larkin		
Nicole Raddu Ferry		
Sharon Hurley		
Micah Brittelle		
Martin Hook		
Chris Ross		

3. Jordan Redmond 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 July 2021 Meeting Minutes**, Chris Ross seconded, no discussion, all in favor, motion carried
5. **Executive Director's Report** was presented by Lisa Zuhn, Executive Director
Highlighted: Coralie McNall resigned as a Resource Specialist; recruiting has begun for a 30-hour per week employee. Grant funding of \$7,000 was received from The Anderson Charitable Foundation for one year of fees related to the new case management system (Casebook). The receipt of these funds allows other funds to be shifted within programs. A donation of \$4,625 was received from Rio Grande Orthodontics and will be partly utilized for the winter clothing drive. Most programs are up and running, One Circle currently has more requests for groups than funding is available.
6. **Strategic Plan/Goals** was presented by Lisa Zuhn, Executive Director. The Executive Committee decided to focus on three strategic goals for the remainder of FY22. Due to continued uncertainty with the pandemic, the decision has been made to not do a full strategic plan exercise this year. Board members will break into committees at the end of the meeting to develop 1 – 2 recommendations for strategic goals for JJAB. The goals should be high level,

programmatic goals that can be worked on as an organization. Lisa Zuhn will send the recommendations that are developed out to the entire Board with a survey to rank the top three goals. The outcomes will be discussed at the November meeting.

7. **Other Business**, there was no other business.

8. The meeting was **Adjourned** at 6:00 pm and members moved to Committee Meetings.

Next Meeting – October 20, 2021, and will include Strategic Plan Goal Setting Updates

Approved by BOD 10/20/2021:

Nicole Raddu Ferry

[Nicole Raddu Ferry \(Oct 28, 2021 12:53 MDT\)](#)

Nicolé Raddu Ferry, Board Chair






LAJJAB Minutes 09.2021

Final Audit Report

2021-10-28

Created:	2021-10-25
By:	Lisa Zuhn (lisaz@losalamosjlab.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzCoQJDLd8znCpafd0yefuCxM9SA8EZ5

"LAJJAB Minutes 09.2021" History

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Signature Date: 2021-10-28 - 6:53:37 PM GMT - Time Source: server- IP address: 173.163.243.46
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2021-10-28 - 6:53:37 PM GMT