



Wednesday, January 19, 2022
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Nicolé Raddu Ferry, Chair
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda** (action required)
4. **Approval of November 2021 Meeting Minutes** (action required)
5. **Executive Director Recruitment and Transition Process**
Presented by Nicolé Raddu Ferry and Executive Committee
6. **JJAC/CYFD BAR Request** (action required)
Presented by Lisa Zuhn, Executive Director
7. **Follow Up on November 2021 Meeting Community Discussion**
Presented by Lisa Zuhn, Executive Director
8. **Other Business**
9. **Positive Reflection**
Presented by Nicolé Raddu Ferry
10. **Adjournment – Members will move to Committee Meetings**

Next Meeting – February 16, 2022 and will include Committee Reports