



Wednesday, March 16, 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 – Rachel Mohr-Richards
- 3) **Approval of Today’s Agenda** (*action required*)
- 4) **Approval of February 2022 Meeting Minutes** (*action required*)
- 5) **Approval of FY21 990 Tax Filing** (*action required*)
Presented by the Financial Development Committee
- 6) **Presentation – One Circle Program**
Presented by Luke Eigelbach, One Circle Coordinator
- 7) **Other Business**
- 8) **Positive Reflection**
Presented by Nicolé Ferry
- 9) **Closed Session** - Chair Nicolé Ferry will call for a MOTION to go into a closed session for the discussion of the Executive Director candidate
- 10) **Executive Director Candidate** (*action required*)
- 11) **Adjournment**

Next Meeting – April 20, 2022 and include Committee Meetings