



Wednesday, February 16, 2022  
5:30 pm Regular Meeting  
Video Conference  
Los Alamos, NM

## AGENDA

1. Nicolé Raddu Ferry, Chair, **Called to Order and Welcomed** everyone at 5:31 PM.

2. **Introductions/Roll Call** – All in Attendance

<b>Board Member</b>	<b>Staff</b>	<b>Liaison</b>
Amanda MacDonald	Lisa Zuhn	Kam Akhadov
Elizabeth Allen	Rachel Mohr-Richards	Nina Johnson
Carter Payne	Abbie Martin	Sara Scott
Kristine Coblentz		Katherine Hudspeth
Nicolé Raddu Ferry		Colton Scott
Sharon Hurley		
Camille Wescott		
Martin Hook		
Chris Ross		
Morrie Pongratz		
Alicia Justus		
Jordan Redmond		

3. Carter Payne made a motion for the **Approval of Today's Agenda**, Jordan Redmond seconded, no discussion, all in favor, motion carried.

4. Elizabeth Allen made a motion for the **Approval of January 2022 Meeting Minutes**, Chris Ross seconded, no discussion, all in favor, motion carried.

5. **Board of Directors Liaison Membership Approval – Colton Scott – MS Liaison**

Morrie Pongratz made a motion for the approval of Colton Scott, presented by the Youth Committee, as a Middle School Liaison on the Los Alamos JJAB Board of Directors, Kristine Coblentz seconded, no discussion, all in favor, motion carried.

6. An **Update on the Executive Director Search** was presented by the Executive Committee.

- Received a handful of applications, had a round of interviews, followed by second interviews, have narrowed it down to a candidate that will do a Meet and Greet with staff.
- A decision is planned to be made within the week and will require a Board of Directors Vote.
- Lisa Zuhn-Jones, Current Executive Directors, last day is 2/28 but will aid as needed with transition, County RFP, and LAC Presentation.

7. **Committee Reports**

- Programs Committee presented by Alicia Justus
  - Shifted focus to focus on building the Resource Specialist and One Circle groups for next

Fiscal Year.

- Financial Development Committee presented by Jordan Redmond
  - Reviewed Audit, financial statements, and our Strategic Goals
- Youth Committee presented by Kristine Coblentz
  - Been working on a service project, care packages for Front line workers or people that have been more isolated
- The Marketing Committee has been working within the other committees so no report.

**8. Other Business**

- Sara Scott – County Council Update – JJAB has the opportunity to talk to County Council at the March Meeting and there is a School Board joint Council meeting coming up February 28<sup>th</sup>.
- Elizabeth Allen - Teen Court Community Outreach Update
  - Movie night – Middle School Students – Feb 25<sup>th</sup> @ 7 PM Middle School Gym

**9. Positive Reflection** presented by Carter Payne

**10.** Meeting was **Adjourned** at 6:15 PM.

**Next Meeting – March 16, 2022, Networking/Presentation Meeting**