



Wednesday, May 25, 2022
5:30 pm Regular Meeting
Remote
Los Alamos, NM

AGENDA

1. Nicole Raddu Ferry, Chair, **Called to Order and Welcomed** at 5:35 PM.
2. **Introductions/Roll Call** – All in Attendance (See list below)

Board Member	Staff	Liaison
Amanda MacDonald	Abbie Martin	Nina Johnson
Nicolé Raddu Ferry	Devon Hoffman	Kristine Coblentz
Sharon Hurley		Chloe Piatt
Chris Ross		Sara Scott
Morrie Pongratz		
Alicia Justus		
Jordan Redmond		
Elizabeth Allen		
Micah Britelle		

3. Nicole Raddu Ferry made a motion for the **Approval of Today's Agenda** with the addition of a item for Nina Johnson to say a couple words, Jordan Redmond seconded, no discussion, all in favor, motion carried.
4. A word from Nina Johnson – **Graduating Youth Liaison**
5. Elizabeth Allen made a motion for the **Approval of April 2022 Meeting Minutes**, Amanda MacDonald seconded, no discussion, all in favor, motion carried.
6. **Executive Directors Report** - Presented by Devon Hoffman, Executive Director
 - DPIL – Registrations Dipped
 - Introducing most OC summer classes we have had this summer
 - Going to do Interest forms for future One Circle Classes
 - Post Card, Revamp webpage
 - Hiring RS – Interviewing 2 people on Friday
 - RJ – Keeping it stable as Danielle left
 - YMHFA – Applied for a new grant through Con Alma to train Dianna and 2 folks in the schools to become facilitators.
 - Haven't heard from our RFP yet for our FRS positions
 - Implemented an Emergency Pay
 - Forum Theater – Staff Retreat

7. Financial Development Committee presented the **Board Donation Policy** and is recommending that the board adopt the below parameters.
- a. January – March - All board members assign JJAB as the beneficiary to their “Smith’s Inspiring Donations.”
 - b. April - June - Board members solicit support for JJAB’s projects with family, friends, and enemies.
 - c. July - September - All board members to donate the calendar year (so \$22 this for 2022, \$23 for 2023, and so on).
 - d. October – December - Board members assign JJAB as the beneficiary to their Amazon Smile donations.
- Reminder and “how to’s” will be sent out before the period begins.

Board suggested that the language be changed to “recommends” instead of “requires” and that the statutes be reviewed prior to approval. Will be carries for to next month’s agenda.

8. Devon Hoffman, Executive Director presented the **Draft of Budget** for any questions, final review and approval will be at the June Board Meeting. No questions were asked.

9. Other Business

- a. Sara Scott – County Council commissioned racial equity task force subcommittee is reaching out for participation
- b. Second week of June is LGBTQ week in Los alamos county

10. Positive Reflection - Presented by Nicolé Raddu Ferry

11. Meeting was Adjourned at 6:34 PM and members moved to **Committee Meetings**

Next Meeting – June 15, 2022