



Wednesday, November 16 2022
5:30 pm Regular Meeting
In Person / Zoom
Room 626, Building 6
Los Alamos, NM

Join Zoom Meeting
<https://us02web.zoom.us/j/4082524580>

Meeting ID: 408 252 4580

AGENDA

1. Nicolé Raddu-Ferry, Chair, **Called to Order & Welcomed**, at 5:35 PM.
2. **Introductions/Roll Call** – All in Attendance (See chart Below)

| Board Member | Staff | Liaison | Guest |
|---------------------|----------------|----------------|-----------------|
| Carter Payne | Abbie Martin | Chloe Piatt | Richard Lindahl |
| Sharon Hurley | Devon Hoffman | Zach Sestric | |
| Martin Hook | Tara Adams | Melanie Colgan | |
| Morrie Pongratz | Diana Reichelt | Sara Scott | |
| Alicia Justus | | Avery Underell | |
| Dr. Jose Delfin | | Colton Scott | |
| Nicole Raddu-Ferry | | | |
| Elizabeth Allen | | | |
| Camille Wescott | | | |

3. Elizabeth Allen made a motion for the **Approval of Today's Agenda**, Carter Payne seconded, all in favor, no discussion, motion carried.
4. Morrie Pongratz made a motion for the **Approval of October 2022 Meeting Minutes** with the corrections listed below, Camille Wescott seconded, all in favor, no discussion, motion carried.
 - a. Ellen Specter was representing School Board Liaison not FirstBorn
 - b. Elizabeth Allen and Camille Wescott were present, but not listed in attendance
5. **Presentation on the Program Development initiative** - Presented by Tara Adams

Camille Wescott moved to accept the proposal as written, 7 hours of Program Development Initiative and 3 hours of Resource Specialist Supervision, Alicia Justice seconded, all in favor, no discussion, motion carried.

6. Executive Directors Report, Presented by Devon Hoffman, Executive Director.

- a. 2 New RS Hires
 - i. Jamie Allbach – coming from YMCA & Strong in Nature
 - ii. Carla Corriz – Will start in January
- b. Winter clothing – didn't raise quite as much as in the past, served only JJAB clients, 29 youth

7. Other Business

- a. Richard Lindahl – looking for some feedback on some CYFD barriers to funding.
- b. Sara Scott – December 6th – Update on Council Strategic Priority Supporting Social Services Availability
 - i. 13th December – Broadband internet update
 - ii. Tonight was her last meeting as representative, she thanked the board members and staff for the work they do for the Los Alamos County youth and appreciated her time spent on the JJAB Board.

8. Committee Breakouts—Breakouts postponed until January

9. Positive Reflection— Carter Payne, Chair – *Most Wonderful Time of the Year*

10. Meeting Adjourned – 6:54 PM moved into a closed session Adjourned at 8:00 PM.

Next Meeting –18 January

Nicole' Raddu Ferry

Nicole' Raddu Ferry (Mar 13, 2023 16:00 MDT)







LAJJAB Minutes 11.2022

Final Audit Report

2023-03-13

| | |
|-----------------|----------------------------------------------|
| Created: | 2023-03-13 |
| By: | Abbie Martin (abbiem@losalamosjjab.com) |
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