



Wednesday, October 19, 2022
5:30 pm Regular Meeting
In Person / Zoom
UNM, Building 2, Lecture Hall
Los Alamos, NM

Meeting Minutes

1. Nicole Raddu Ferry, Chair, **Called to Order and Welcomed** at 5:37 PM.
2. **Introductions/Roll Call** – All in Attendance (See Table Below - * attended via Zoom)

Board Member	Staff	Liaison	Guest
Carter Payne	Abbie Martin	Chloe Piatt*	
Sharon Hurley	Devon Hoffman	Ellen Specter ^	
Martin Hook*			
Morrie Pongratz*			
Alicia Justus*			
Dr. Jose Delfin			
Nicole Raddu-Ferry			
Jill Gonzales*			
Chris Ross*			
Elizabeth Allen			
Camille Wescott			

^ Ellen Specter, filling in for Melanie Colgan, School Board Liaison, who was unable to attend.

3. Jose Delfin made a motion for the **Approval of Today's Agenda**, Carter Payne seconded, all in favor, no discussion, motion carried.
4. Carter Payne made a motion for the **Approval of the September 2022 Meeting Minutes**, Chris Ross seconded, all in favor, no discussion, motion carried.
5. **Executive Directors Report**, Presented by Devon Hoffman, Executive Director
Main Items of discussion: Program Development & Staff Reorganization
 - o Resource Specialist Program
 - o Tara Adams, Family Resource Specialist, resigning October 28th.
 - o Rachel Mohr-Richards, Program Manager, resigning December 16th.
 - o Community Conversations – LGBTQ Deep Dive – Fuller Lodge - October 21
 - o YMHFA – Received new Con Alma Grant for 2023 to train 1 additional JJAB facilitator and 2 Los Alamos Public Schools Facilitators.
 - o Provided our first Financial Literacy class – Successful
 - o Doing one for Teen Clients - November 20th
 - o Steam Lab reached out for an ASL program to teach families and community ASL for youth with hearing problems. Will support pilot initially for 3 months (\$300.00).

- Fundraising for Winter Clothing Donations has begun.
 - Proposed a new job function for Professional Development to create a model to help with staff burnout.
6. Brief **Presentation on Funding Sources**, presented by Abbie Martin, Bookkeeper.
 7. **Other Business** – None Presented
 8. **Committee Breakouts** – Tabled until next time.
 9. **Positive Reflection** Presented by Nicole Raddu Ferry, Chair, *One Stitch at a Time*.
 10. Meeting was **Adjourned** at 7:05 PM.

Next Meeting –November 16th, 2022 - in person

Nicole Raddu Ferry

Nicole Raddu Ferry (Dec 8, 2022 16:07 MST)







LAJJAB Minutes 10.2022

Final Audit Report

2022-12-08

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