



Wednesday, February 15, 2023  
5:30 pm Regular Meeting  
Via Zoom  
Los Alamos, NM

## Minutes

1. The meeting was **Called to Order** by Carter Payne, Vice-Chair at 5:32 PM.
2. **Introductions/Roll Call** – All in Attendance (See list below)

<u>Board Member</u>	<u>Staff</u>	<u>Liaison</u>	<u>Guest</u>
Carter Payne	Abbie Martin	Zach Sestric	Antonio Jaurigue*
Sharon Hurley	Diana Reichelt	Avery Underell	Bobbie Jo Anderson**
Martin Hook		Colton Scott	Jessica Strong***
Morrie Pongratz			
Alicia Justus			
Elizabeth Allen			
Camille Wescott			
Renee Dunwoody			
Philip Ortega			

\* Standing in for Melanie Colgan    \*\*Submitted Board member application    \*\*\* New Social Services Manager

3. Elizabeth Allen made a motion for the **Approval of Today's Agenda**, Morrie Pongratz seconded, no discussion, all in favor, motion carried.
4. Alicia Justus made a motion for the **Approval of the January 2023 Meeting Minutes**, Renee Dunwoody seconded, no discussion, all in favor, motion carried.
5. **Executive Director's Report** was provided by Dianna Reichelt, Program Manager
  - a. Spring 2023 One Circle groups started this week.
  - b. Restorative Justice received 2 new referrals last month.
  - c. Youth Mental Health First Aid training on March 11<sup>th</sup> at Cottonwood on the Greens.
6. Morrie Pongratz made a motion to table the discussion on applying for additional **LANL Grants for the Collaboration with FirstBorn**, Camille Wescott seconded the motion, no discussion, all in favor, motion carried.
7. **Other Business** –
  - a. Bobbi Jo Anderson applied to become a Board Member as a Parent Rep. Elizabeth Allen supports this application.
  - b. March Meeting will have the board executive committee nominations.

- c. Financial Audit was completed and will be provided to the financial committee for review and to be voted on next board meeting.

**8. Positive Reflection** presented by Carter Payne – *Recommit Now*

9. Carter Payne went over the 4 **committees** and briefly discussed what each committee supports and their goals. March board meeting will be reassigning committee members.

**10. Meeting was Adjourned into a closed session for the approval of new board members at 6:12 PM.**

**11. Closed Session – Adjourned at 6:16 PM.**

- a. Philip Ortega was approved as the Faith Rep in the January Closed Session.
- b. Bobbie Jo Anderson was approved as Parent Rep

Our **Next Meeting** is March 15<sup>th</sup> and will be our Annual Meeting with BOD officer elections.