



Wednesday, March 15, 2023
5:30 pm Regular Meeting
Bethlehem Lutheran Evangelical Church/Video (Hybrid Format)
Los Alamos, NM

AGENDA

1. Meeting was **Called to Order and Welcomed** by Nicolé Raddu-Ferry, Chair, at 5:37 PM.

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

Board Member	Staff	Liaison	Guest
Carter Payne	Abbie Martin	Colton Scott	
Sharon Hurley	Diana Reichelt	Chloe Piatt	
Martin Hook	Rachel Mohr-Richards	Jessica Strong	
Morrie Pongratz			
Elizabeth Allen			
Camille Wescott			
Renee Dunwoody			
Philip Ortega			
Nicole Raddu- Ferry			
Melanie Colgan			
Bobbi Jo Anderson			
Jill Gonzales			

3. Morrie Pongratz moved for the **Approval of Today's Agenda**, Elizabeth Allen Seconded, no discussion, all in favor, motion carried.

4. Elizabeth Allen Moved for the **Approval of the February 2023 Meeting Minutes**, Morrie Pongratz seconded, no discussion, all in favor, motion carried.

5. **Approval of FY22 Financial Audit** presented by Finance/Fundraising Committee.

- a. Sharon Hurley said we received an unqualified opinion, which is as good as you could receive.
- b. Morrie Pongratz made a motion for the approval of the FY22 Financial Audit, Camille Wescott seconded, no discussion, all in favor, motion carried.

6. **Executive Director's Report** presented by Rachel Mohr-Richards, Executive Director

- a. Programs are thriving.
- b. Focusing on Imagination Library and One Circle right now
 - o Imagination Library participation could be increased.
 - Planned Press Release, Summer Reading Kickoff, Mesa Public Library collaboration
 - o One Circle running in all schools except for High School (due to low

- involvement)
- Resource Specialist Program received 23 Referrals in February currently 77 Open cases
- Restorative Justice received 6 new referrals.
- Community Conversations – Fentanyl Awareness, March 29th
- YMHFA March 11th had 18 participants, Tara is becoming a facilitator.
- Reapplied for our FRS Grant, RFP is in process, waiting to hear back from the county.
- Annual budget request sent to the Public Schools

7. Election of Chair, Vice-Chair, and Treasurer Positions

a. Chair

- Carter Payne nominated Elizabeth Allen for Board Chair, Sharon Hurley seconded, all in favor.
- Jill Gonzales made a motion to close nominations, Renee Dunwoody seconded, no discussion, all in favor, motion carried.
- Morrie Pongratz made a motion to appoint Elizabeth Allen as Board Chair by acclamation, Camille Wescott seconded, no discussion, all in favor, motion carried.

b. Vice-Chair

- Philip Ortega nominated himself for Board Vice-Chair, Elizabeth Allen seconded, all in favor.
- Morrie Pongratz made a motion to close nominations, Camille Wescott seconded, no discussion, all in favor, motion carried.
- Morrie Pongratz made a motion to appoint Philip Ortega as Board Vice-Chair by acclamation, Camille Wescott seconded, no discussion, all in favor, motion carried.

c. Treasurer

- Jill Gonzales nominated Sharon Hurley for Board Treasurer, Renee Dunwoody seconded, all in favor.
- Morrie Pongratz made a motion to close nominations, Philip Ortega seconded, no discussion, all in favor, motion carried.
- Elizabeth Allen made a motion to appoint Sharon Hurley as Board Treasurer by acclamation, Morrie Pongratz seconded, no discussion, all in favor, motion carried.

8. Board Committee Assignments and Monthly Meeting Rotational Schedule presented by Rachel Mohr-Richards, Executive Director

- a. Committee meetings will be back in place for the April meeting. Please fill out JotForm to request what committee you would like to be on. Rachel will do what she can to accommodate everyone's preferences.
- b. Liaisons can also choose a committee to be on
- c. Assignments will happen next week.

9. Other Business

- a. Elizabeth Allen wanted to thank Nicole Raddu-Ferry for her time and service to JJAB.

10. Positive Reflection - Presented by Nicolé Raddu Ferry – *Precious Conversations Today*

11. Meeting was **Adjourned** at 6:28 PM

Next Meeting – April 19, 2023 includes Committee Meetings

Elizabeth Allen

Elizabeth Allen (Apr 24, 2023 15:12 MDT)







LAJJAB Minutes 03.2023

Final Audit Report

2023-04-24

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