



Wednesday, September 20, 2023  
5:30 pm Regular Meeting  
**ONLINE ONLY**  
Meeting ID: 864 1758 8624  
Passcode: 241468

## AGENDA

***MISSION: We effectively facilitate the application of resources through innovative direct services and collaborative networks, to engage and support the youth and families of Los Alamos***

1. **Call to Order and Welcome**
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda** (action required)
4. **Approval of July 2023 Meeting Minutes** (action required)
5. **Review of monthly financial report**
6. **Mission Moment: Meet new staff members**
7. **Executive Director's Report – Rachel Mohr-Richards**
8. **Youth Member update**
  - a. High School
9. **New Business**
  - a. Strategic Planning Meeting – preparation.
    - i. Staff/Board Pairings for SWOT analysis.
10. **Committee Meeting Breakout session – JJAB in the future**
  - a. **Finance Committee**
  - b. **Marketing Committee**
  - c. **Youth Committee**
  - d. **Program Committee**
11. **School Board Liaison update**
12. **County Council Liaison update**

13. **Social Services Liaison update**

14. **Adjournment**

**Next Meeting:**

**October 14<sup>th</sup> – 9:00 -1:00 – Strategic Planning Meeting**

**October 18 – Committee Meetings (VIRTUAL)**

**November 15 – Committee Reports**

**December – No Meeting**

**January 17, 2024 – Committee Meetings (VIRTUAL)**

**Other Events/Volunteer Opportunities:**

**Community Conversation – Mental Health Matters “Ask a Therapist” – September 28th 6:30 @ SALA**

**Meet and Greet with Therapists and Providers – October 17<sup>th</sup> at 8:30 a.m. – Fuller Lodge**

**Sorting Winter Clothing/Organizing – Friday, October, 20<sup>th</sup>**

<b>SAVE</b>	<b>JJAB BOARD RETREAT</b>
<b>OCTOBER 14 2023 9:00 A.M.-1:00 P.M.</b>	
<b>DATE</b>	<b>1999</b> San Ildefonso Rd. Los Alamos, NM