



Wednesday, May 15, 2024 5:30pm
Regular Meeting
ZOOM ONLY
Meeting ID: 829 7067 9440
Passcode: 913271

AGENDA

MISSION: JJAB will provide resources to children, youth and families of Los Alamos to enhance resiliency.

1. **Call to Order and Welcome**
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today’s Agenda** (action required)
4. **Approval of April 2024 Meeting Minutes** (action required)
5. **Review of Financial Report** – Presented by Abbie Martin
6. **Mission Moment: Youth Mental Health First Aid**
7. **Executive Director’s Report – Rachel Mohr-Richards**
8. **Youth Member update**
 - a. High School
 - b. Middle School
9. **New Business**
 - a. Presentation of the FY25 annual budget – Presented by Rachel Mohr-Richards and Abbie Martin
 - b. 6 month review of FY24-27 strategic plan and discussion – Presented by Rachel Mohr-Richards
 - c. Staff Benefit Package (action required)
 - d. Casebook pricing discussion and approval (action required)
10. **School Board Liaison update**
11. **County Council Liaison update**
12. **Social Services Liaison update**
13. **Adjournment**