

## **Executive JJB Minutes from January 24, 2019**

Executive members in attendance: Robert Mundy, Bart Regelbrugge, Estevan Gallegos, Ruben Barreras, Cruz Munoz, David Hyder, Tom Mraz

Meeting opened at 11:30 am

David Hyder motioned to approve the agenda. Tom Mraz seconded, and the board approved.

Bart Regelbrugge motioned to approve the January minutes. Tom Mraz seconded and the board approved.

Next Item: Botvin LifeSkills

- SODA signed the contract, but need CYFD background checks.
- They are interested in Botvin and Restorative Justice next year.
- Nancy Sanchez is waiting for the CYFD agreement.
- Noelle Chavez thinks that there will be at least a \$20,000 reversion from Botvin this year.

Next Item: RAC

- Jeniffer Sanchez and Michael Lucero are no longer with New Day.
- Noelle Chavez and Nancy Sanchez will meet with Steve, CEO of New Day, next Thursday.
- Nancy Sanchez asked New Day to meet with Belen.
- Nancy Sanchez discussed the difference between contractors and employees.
- The board can go with a contractor for up to four years unless the contractor no longer fits.
- Noelle Chavez discussed the data problem.
- New Day is doing an internal audit.
- Nancy Sanchez wants to see other presentations from RAC or other programs.
- Nancy Sanchez would like to see the board audit programs more.
- Roberta Goodson recommends doing random phone calls or surveys.

Meeting closed at 12:13 pm.