

Valencia County Juvenile Justice Executive Board Meeting  
Henry Perea Building  
750 Morris Rd.  
Los Lunas, NM 87031

**January 23, 2014 @ 11:30 a.m.**  
**Meeting Minutes**

In Attendance: Estevan Gallegos, Ana Romero-Jurisson, Ruben Barreras, Rather Mundy, Dr. Romero, Stacy Johnson, Claire Smith, Cynthia Ferrari

- ❖ Executive board members for 2014: Voting on new executive board member, Father Mundy moved to appoint Claire Smith to the executive board. Stacy Johnson seconded and it passed unanimously. Cynthia will send out new executive board list to members.
- ❖ Update from coordinator regarding the RFI and Resolution: Coordinator updated as to the commission approved Resolution.
- ❖ Other business as time allows: Cynthia informed the executive board of her preliminary efforts to investigate the possibility of utilizing the Meadowlake Senior Center for afterschool programming and other youth and family services. Executive Board voted to approve pursuing the use of the center for these purposes. Father Mundy moved and Dr. Romero seconded to proceed and support this project. Passed unanimously.
- ❖ Ruben Barreras moved to adjourn meeting at noon.