

Executive JJB Minutes from March 22, 2018

Executive members in attendance: Tom Mraz, Estevan Gallegos, Ruben Barreras, Bart Regelbrugge, Allison Warren, David Hyder, Rhona Espinoza, Cruz Munoz

Meeting was called to order at 11:36 am.

Rhona Espinoza motioned to approve the agenda. It was seconded by Cruz Munoz and the board approved the agenda.

Tom Mraz motioned to approve the minutes from February, Estevan Gallegos seconded and the board approved.

Next item: BAR

- Noelle Chavez provided an overview for each rejection. She would like to try for a 3rd attempt with an additional vote for record. The third attempt would be for the Coordinator's portion from the original BAR of \$2324.00.
- Ruben Barreras agreed with trying.
- Nancy Sanchez recommended outlining the justification.
- Bart Regelbrugge motioned to approval the submission of BAR 1 for a third time. Rhona Espinoza seconded and the board approved with Estevan Gallegos abstaining.

Next item: Coordinator Contract

- Ruben Barreras likes the work Noelle Chavez has done so far. She keeps the group informed while managing community outreach.
- Nancy Sanchez explained the procurement process.
- Tom Mraz motioned to approve the Continuum Coordinator's contract for FY19 pending CYFD funding. Cruz Munoz seconded and the board approved.

Meeting adjourned at 11:57 am.