Valencia County Juvenile Justice Executive Board Meeting Juvenile Probation Office 475 Courthouse Rd Los Lunas, NM 87031

Executive Board March 6, 2014 @ noon Meeting Minutes

In Attendance: Joe Chavez, Father Mundy, Judge Garcia, Stacy Johnson, Robert Miller, Cynthia Ferrari,

Estevan Gallegos, Christina Jaramillo

- Discussion and voting on end of year expenditures: Cynthia explained what items would be allowable for year end expenditures. These were Boys and Girls Club, site visit to Las Cruces, and ScOutreach. Christina Jaramillo from the Boys and Girls Club explained the proposed Smart Girls program that they want to implement. She explained what the requested funding would be used for, which is mainly salaries to get the program started and fully functioning. She said there were a lot of girls who would participate. The board has already approved \$4,000 per month for ScOutreach, but voting will be done for the other two. Father Mundy moved and Robert Miler seconded approval of the \$5,000 month request from Boys and Girls Club for April through June 30, 2014. Passed unanimously. Father Mundy moved and Joe Chavez seconded approval for funding site visit to Las Cruces. It passed unanimously.
- Other business as time allows
- ✤ Adjourned at 12:45 pm