

Valencia County Juvenile Justice Executive Board Meeting  
Judge Pope's Courtroom  
13<sup>th</sup> Judicial District Court  
1835 Highway 314 S.W.  
Los Lunas, NM 87031

**March 22, 2012 @ 11:30 a.m.**  
**Meeting Agenda**

- ❖ Recommendations for new executive board members: Board voted unanimously to accept  
The nomination of Joe Chavez as an executive board member.
- ❖ Request from Patricia Rael to present Meth presentation to board: Approved
- ❖ Judge Pope resignation: handout provided: The board brochure will be revised to change  
The meeting locations to 2<sup>nd</sup> floor courtroom. Request made to also add website address  
To the brochure. The bio of Judge Pope has been removed, and only Judge Gallegos'  
Bio remains on the webpage. No co-chair will be added at this time. Judge Gallegos has agreed  
to serve as Chair until such time  
  
As the executive board decides whether or not to add a co-chair. Richard Lindahl mentioned  
that the by-laws need to be reviewed to see if any changes need to be made regarding the  
Co-chairs. Cynthia Ferrari will review and bring revision suggestions to next board meeting.  
Executive board voted to not order replacement stationary, but, rather to create a header for  
Future correspondence.
- ❖ Presentation of MOU BBBS for approval and signatures: MOU's were approved and signed
- ❖ Cynthia Ferrari update on JJAC meeting, funding and RFP: will report during general  
meeting
- ❖ Other business as time allows: none, meeting adjourned