

Executive JJB Minutes from April 26, 2018

Executive members in attendance: Tom Mraz, Estevan Gallegos, Ruben Barreras, Lisa Storey, Cruz Munoz (Linda Montano as proxy)

Meeting was called to order at 11:40 am.

Lisa Storey motioned to approve the agenda. It was seconded by Diana Good and the board approved the agenda.

Linda Montano motioned to approve the minutes from March, Tom Mraz seconded and the board approved.

Next item: Executive Board Members

- Claire Smith asked the executive board to accept her resignation. Noelle Chavez will email out her letter to the executive board.
- Robert Mundy asked if there were other people in the community who would be interested in joining the JJB. Chad Whitson, Patricia Grieger, Beatrice Chavez, Jim Hatfield, and Karen Walters were mentioned as possible candidates.
- Noelle Chavez will check the bylaws to find out how many meetings they must attend to be considered.

Next item: Youth Subcommittee Members

- Noelle Chavez provided information on two youth subcommittee applicants, Jose Zuniga and Mackenzie Best.
- Diana Good motioned to accept the two new youth members. Ruben Barreras seconded and the board approved.

Other business:

- Noelle Chavez will send out a Survey Monkey to find out what date to possibly change the JJB meeting to.

Meeting adjourned at 12:04 pm.