

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

March 27, 2014 @ 11:30 a.m.
Meeting Minutes

In Attendance: Cynthia Ferrari, Judge Garcia, Ana Romero-Jurisson, Ruben Barreras, Joe Chavez, Father Mundy, Dr. Romero, Dr. Smith, Stacy Johnson

- ❖ Update from coordinator: The agenda request for the county commission meeting was moved to April 2, 2014 at the request of Nick Telles. I will be presenting our contract amendment for \$30,000 for approval, and, the contracts for Boys and Girls Club and Scoutreach. We should be hearing any day now regarding our FY15 funding request. Cynthia asked that the executive board members look at their calendars for a good day to go to Las Cruces for the site visit.
- ❖ Update of Bylaws: Discussion as to Bylaws and changes needed.

Changes made as follows; Section 6 added, "On even numbered years, a current list of all board members shall be submitted to the county commission for approval/appointment to the full board." This was moved by Father Mundy and seconded by Joe Chavez. Passed unanimously..

Article V, The last sentence was changed to, "A Vice-Chair may be appointed by the Chair from the executive board to service in place of the Chair when the Chair is not present." This was moved by Judge Garcia and seconded by Ruben Barreras. Passed unanimously. Father Mundy moved to accept the new by-laws as amended and Dr. Smith seconded. Passed unanimously.
- ❖ Other business as time allows
- ❖ Adjourned at 12:05 pm