

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

**April 26, 2012 @ 11:30 a.m.**  
**Meeting Agenda**

- ❖ Recommendations for new executive board members: The board would like to add
- ❖ someone  
From Bosque Farms or Peralta. Cynthia will contact and try to get a representative from either. Discussion regarding having youth representation on the board also. Lindsey will speak to her probation officers about that.
- ❖ Vote on Enrique Valdez to replace Robert Miller: approved unanimously
- ❖ Vote on amendments to By-Laws: Approved unanimously
- ❖ Update on grant application: The OptumHealth grant application was submitted this week. If awarded, the money would be used for matching mentees and mentors, activities, increased BBBS presence in Valencia County, mentor dinners, advertising and promotion to obtain more mentors.
- ❖ Discussion of proposal for community collaboration and communication regarding grant applications for Valencia County: Cynthia stated that it would be a good idea for the local agencies who want to apply for grants to meet in the fall and discuss which ones they are interested in and make a plan to partner on the applications. Judge Gallegos suggested that it be put on the retreat agenda.
- ❖ Retreat date and length: September 13, 2012 will be the date for the retreat
- ❖ Adjourned at 12 pm