

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

May 22, 2014 @ 11:30 a.m.
Meeting Agenda

In attendance: Judge Garcia, Estevan Gallegos, Anna Romero-Jurisson, Ruben Barreras, Joe Chavez sent designated alternate Dorothy Marquez, Father Mundy, Dr. Romero, Catherine Harris, Stacy Johnson

- ❖ Update from coordinator: Coordinator tells about recent and upcoming changes. Briefs executive board on her attendance at statewide continuum board meeting. Coordination asked if the executive board would like to consider the option of having the main monthly meeting be a working meeting rather than always presentations. There could be presentations, but, it would not have to be each month. This way the whole board could work on projects, or, break into smaller groups. This was discussed and will be on the agenda for June. Also, on the agenda for June will be the options for how to receive donations, such as an auxiliary board.
- ❖ Vote on change to contracts as follows: Coordinator contract from flat rate to hourly rate. Father Mundy moved to pay coordinator \$40.00 per hour in FY'15 as opposed to flat monthly rate. Stacy seconded and it passed unanimously. Father Mundy moved and Richard seconded motion for Boys and Girls Club contract to be changed to actual reimbursement in FY'15. Father Mundy moved and Stacy seconded a motion for ScOutreach to be changed from flat rate to actual costs reimbursement in FY'15, and, it passed unanimously.
- ❖ Vote on transferring one on one mentoring component and funds allocated to BBBS for FY'15 to Boys and Girls Club, if allowed. This motion was mad by Judge Garcia and seconded by Anna, and, passed unanimously.
- ❖ Vote on the use of Civitan account funds for after graduation party. The use of donation and other funds for after graduation event was ratified by vote, with motion made by Father Mundy and seconded by Anna, and, passed unanimously.

- ❖ Vote on executive board members for possible transfer to general membership. Upon discussion by executive board members, it was felt that it would be better to transfer executive board members who were unable to attend or send a designated alternate because of work or other commitments to the general board. This way the board would not lose a valued member yet at the same time, it would make it easier to have a voting quorum when needed. Judge Garcia moved and Father Mundy seconded to transfer Bryan Olguin to general board membership. It passed unanimously. Ruben moved and Father Mundy seconded to transfer Robert Miller to general board membership. It passed unanimously.
- ❖ Other business as time allows