Valencia County Juvenile Justice Executive Board Meeting Partners in Wellness 750 Morris Rd. Los Lunas, NM 87031

## May 23, 2013 @ 11:30 a.m. Meeting Minutes

In Attendance: Joe Chavez, Ruben Barreras, Father Mundy, Catherine Harris, Lindsey Lucero, Cynthia Ferrari, Richard Lindahl

- ❖ Update from coordinator on RFI: Cynthia Ferrari reported that the County

  Commission approved the list of executive board members at their last meeting. She also reported that there has been a rescheduling of the JJAC meeting where the RFI awards were to be announced. She said that it may be held on June 6, 2013 now. She will let the board know as soon as she hears any news. She also let the board know that she is in the process of applying for funding to help cover the costs of the after graduation event. There was discussion following regarding the after graduation event.
- ❖ Date for annual retreat: The board chose Sept. 26, 2013 as the date for the annual retreat based on the room availability and the availability of Judge Garcia.
- Summer schedule: Last year the board had decided to cancel the June meeting because of summer holidays. They decided again to cancel the June meeting and to recommence the monthly meetings in July.
- Other business as time allows