

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

**May 24, 2012 @ 11:30 a.m.**  
**Meeting Minutes**

- ❖ **Update on request for new executive board member:** Cynthia Ferrari said that she had contacted Bosque Farms regarding volunteer for executive board and is waiting on response.
- ❖ **Year end purchasing:** Cynthia Ferrari was informed by Arturo Naegelin that it would not be possible to purchase any incentives with remaining funds as there is no budget line item to allow us to do so. We can put in this line item when we apply for the RFP. Therefore, we will purchase the necessary office supplies, Girl's Group materials and brochures.
- ❖ **Request for topics for retreat:** The following topics were suggested:  
Bylaws, DMC, survey of members to gauge if we are on target and what are the current needs as seen by board members, youth presenters from teen court, ScOutreach, appreciation certificates, juvenile essay contest and logo contest.
- ❖ **Other business as time allows:** none