

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

June 26, 2014 @ 11:30 a.m.
Meeting Minutes

In attendance:

Judge Garcia, Cynthia Ferrari, Estevan Gallegos, Ruben Barreras, Joe Chavez, Father Mundy, Catherine Harris. Absent: Ana Romero-Jurisson, Dr. Romero, Dr Smith, Staci Johnson

Update from coordinator: New procedures in both CYFD and the county discussed briefly.

Contactors must all now provide matches. The use of the meeting room must now be requested by filling out an application, signing an use agreement and providing proof of insurance.

Discussion and vote on new structure of board meetings: Discussion on various options for upcoming general and executive board members meetings. Ruben suggests having one longer meeting each month which can incorporate both the need for subcommittees and special projects.

Father Mundy moved and Catherine seconded having the monthly executive meeting start at 11 am and the general meeting run from 11:30 am to 1 pm, and, to eliminate the separate subcommittee meetings. It passed unanimously. The November and December meetings will be held on the 2nd Thursday instead of the 4th to allow for the holidays. The retreat will be held on the day of the regular September meeting from 11 am to 4 pm.

Vote on which National Night Out to attend: Father Mundy moved and Joe seconded to have representation at the Valencia County National Night Out in August. It passed unanimously.

Other business as time allows: none

Adjourned at 12 pm