

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

July 25, 2013 @ 11:30 a.m.
Meeting Minutes

In Attendance: Joe Chavez, Ruben Barreras, Judge Garcia, Cynthia Ferrari, Catherine Harris, Ana Romero-Jurissen by Designated alternate, Father Mundy

- ❖ Update from coordinator; Coordinator updated executive board regarding the award and the upcoming RFI. She also spoke as to the importance of having regular quorums at executive board meetings. She has attempted to contact Mayor Olguin regarding serving, but, he has not returned her call. She has called Cindy Sludder several times, but, has been unable to speak with her regarding executive board.
- ❖ Budget finalization: The board voted to approve the budget as allocated by JJAC at this time. The budget will be revised upon receipt of the additional \$30,000 award. Father Mundy moved and Ruben Barreras seconded the approval of the budget. Passed unanimously. A motion was made by Father Mundy to return the \$31,000 to BBBS which the executive board had previously voted to share with the Boys and Girls Club. Judge Garcia seconded and it passed unanimously.
- ❖ RFI October 2013: The executive board would like to pursue funding for the Boys and Girls Club at the next opportunity. YDI would also like to have funding sought in its behalf at next opportunity.
- ❖ Contracts: There will be a meeting on Aug 1 At 4:30 at the juvenile drug court office to discuss contracts.
- ❖ Retreat agenda items requested. We will be reviewing Strategic Plan and Bylaws.
- ❖ Other business as time allows none; adjourned at 1 pm