

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

August 23, 2012 @ 11:30 a.m.
Meeting Minutes

In Attendance: Richard Romero, Father Robert Mundy, Mink Price,
Judge Garcia, Joe Chavez by Designated Alternate

- ❖ Assignment of designated alternate for each executive board member to be presented in writing from each member: Forms were handed out by Cynthia Ferrari and filled in by all present executive board members.
- ❖ Training for teen court proposed: Executive Board agreed that the proposed training Would be useful and a worthwhile expenditure if at all possible.
- ❖ Retreat agenda: The retreat agenda was reviewed and revised by the executive board. Cynthia Ferrari will send out the final agenda next week.
- ❖ Other business as time allows: Budget for the July 1, 2012 through December 31, 2012 Contract period for the Juvenile Justice Board was approved in the amount of \$28,750.00 to Placed into contract category. BAR will be submitted to move funds to other line items. Father Mundy moved for approval, Mink Price seconded the motion. Unanimous from the board approval.

Meeting Adjourned