

Executive JJB Minutes from August 25th, 2016

- Meeting called to order and seconded at 11:42 am.
- Father Mundy asked for the approval of the meeting agenda. The agenda is approved and seconded. All board members moved to approve the agenda with Rhona Espinoza's name added to the list of executive board members.
- Robert Mundy asked Noelle Chavez, the Continuum Coordinator, to explain the justification for the BAR. Noelle Chavez stated that the BAR will increase the day rate for New Day and Boys & Girls Club while decreasing the amount of days that these two programs will have to work as they are school based programs. Diana Good moved to approve the BAR and Tom Mraz seconded it, the board approved the BAR.
- The retreat is scheduled for September 22nd from 9:30 am to 4:00 pm in the large conference room. The facilitator will be Jose Munoz from Community Based Schools.
- Diana Good suggested that the youth assessment report be including in the retreat.
- Estevan Gallegos requested a discussion on truancy and drugs at the retreat.
- Nancy Sanchez brought up the purpose of the retreat, which is to build the strategic plan for fiscal year 2018 and to invite CYFD, at a future date, to discuss evidence based programming.
- Lisa Story suggested that the board have last year's grants to review during the retreat.
- Book Mobile was suggested as a program that could be beneficial to the county.
- Tom Mraz suggested the Younger American Program as a potential program under this grant.
- Lisa Storey moved to close the meeting and Claire Smith seconded the motion. The board agreed to conclude the meeting at 12:07 pm.