

## Executive JJB Minutes from September 18th

Executive members in attendance: Robert Mundy, Diana Good, Bart Regelbrugge, Lisa Storey, David Hyder, Estevan Gallegos, Ruben Barreras, Rhona Espinoza, Patricia Gregor, Tom Mraz, Cruz Munoz

Meeting opened at 1:31 pm

Diana Good motioned to approve the agenda. Cruz Munoz seconded, and the board approved.

First Item: RAC

- Roberta Goodson was terminated by New Day on September 11<sup>th</sup>. This caused some difficulty within Los Lunas schools. Roberta Goodson was using a temporary space at Los Lunas High School that would be ideal for a more permanent office. Noelle Chavez is not sure if this will happen since the principle most upset by the termination is in charge of assigning spaces. Ruben Barreras will reach out to him to see what can be done.
- There is concern over long-term staffing.
- There will be a quarterly meeting with New Day with the first one in October to track the health of the organization as it applies to the grant.
- Diana Good asked that members of the board watch the boundaries between individual actions and board representation.
- Noelle Chavez mentioned the need to close out clients in a timely manner of 30-45 days. If clients need to be extended a few weeks longer then there needs to be a solid reason. RAC is for referrals only.
- Noelle Chavez is working with Belen schools. She is working with Matt Williams to get back in. Diana Good volunteered to reach out to Matt Williams. Lisa Storey offered to reach out to Rodney Wright. Robert Mundy and Ruben Barreras will reach out to Matt Williams on behalf of the board.

Next Item: Botvin

- Noelle Chavez reviewed the August motion which included proof of training by August 31st. Boy Scouts of America did not provide proof of training until September. At this time, it is not set up to start in either school district.
- Diana Good motioned to discontinue moving forward with the Boy Scouts of America contract for Botvin Lifeskills. Cruz Munoz seconded and the board approved. Estevan Gallegos and Lisa Storey abstained.

Lisa Storey passed out information that she thought would be helpful for board members to review before the retreat.

Meeting closed at 2:41 pm.

