

Valencia County Juvenile Justice Executive Board Meeting  
Henry Perea Bldg  
750 Morris Road  
Los Lunas, NM 87031

**September 24, 2015 @ 4:00 p.m.**  
**Executive Meeting Minutes**

In attendance: Dr. Smith, Judge Garcia, Jeff Gordon, Estevan Gallegos, Father Mundy, Kit Harris,  
Bart Regelbrugge, Joe Chavez, Judge Mercer

- ❖ Vote to approve agenda; Jeff moved and Father Mundy seconded to approve the agenda. It passed unanimously.
- ❖ Vote to approve minutes from August 27, 2015; Jeff moved and Father Mundy seconded to approve the minutes from August meetings. It passed unanimously.
- ❖ Vote to appoint board representative for FY'17 application: after discussion by the board and Father Mundy volunteering to represent the board for the purposes of signing the FY'17 funding application papers, Judge Garcia moves, and Jeff seconds appointing Father Mundy for the position of board representative. It passed unanimously.
- ❖ Vote on approval of FY'17 applications from Boys and Girls Club, TNT Boxing, ScOutreach and New Day: Jeff moved and Father Mundy seconded to approve the Boys and Girls Club application. It passed unanimously. Scoutreach application was discussed including a few amendments needed. Father Mundy moved and Jeff seconded approval of the Scoutreach application. It passed unanimously. TNT Boxing application was discussed, including the need to identify the evidence based programming they will implement. Judge Garcia moved, Jeff seconded to accept the TNT Boxing application contingent on TNT Boxing providing or identifying EB programming to be used. It passed unanimously. RAC was not voted on because they did not provide the necessary details on their budget which would be needed for voting. The board will convene a special meeting to vote on the RAC application. The

coordinator will pursue getting the complete budget and application for the meeting.

- ❖ Other business as time allows. None
- ❖ Meeting adjourned