

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

November 13, 2014 @ 4 p.m.
Executive Meeting Minutes

In Attendance; Judge Garcia, Estevan Gallegos, Ana Romero-Jurisson, Ruben Barreras, Joe Chavez, Father Mundy, Catherine Harris, Claire Smith.

- ❖ Discussion with contractors regarding FY'16: Discussions and questions with contractors regarding their FY'16 request.
- ❖ Vote on Funding requests for FY'16: Claire Smith moved and Father Mundy seconded to request an additional \$10,000 for coordinator to cover additional hours which have become necessary to keep up with the added administration requirements. It passed unanimously. For RAC Kit moved and Ana seconded to allow RAC to request approximately \$43,000. It passed unanimously. Joe moved and Ana seconded to allow Boys and Girls Club to request approximately \$45,000. It passed unanimously. Ana moved and Kit seconded to allow Scoutreach to request \$48,000. It passed unanimously.
- ❖ Vote on changing start time of monthly meetings: Father Mundy moved and Estevan seconded to change executive meeting to 11:30 am and regular board meeting to noon as of January 2015. It passed unanimously.
- ❖ Other business as time allows: none Adjourned 4:30 pm