

Valencia County Juvenile Justice Executive Board Meeting  
Henry Perea Building  
750 Morris Rd.  
Los Lunas, NM 87031

**May 22, 2014 @ 11:30 a.m.**  
**Meeting Agenda**

- ❖ Update from coordinator
- ❖ Vote on change to contracts as follows: Coordinator contract from flat rate to hourly rate.  
Boys and Girls Club and ScOutreach changed from flat rate to actual costs.
- ❖ Vote on transferring one on one mentoring component and funds allocated to BBBS for FY'15  
to Boys and Girls Club, if allowed.
- ❖ Vote on the use of Civitan account funds for after graduation party
- ❖ Vote on executive board members for possible transfer to general membership
- ❖ Other business as time allows