Working Group and Committee Status

Councilor Melanee Hand

	A	B	C	D	E	F
1	**2025 Assignments**	**Date Last Met**	**Next meeting**	**Key Activities and Results**	**Action Items/ Follow Up**	**Comments/Notes**
2	LAC LTAB (Lodger's Tax Advisory Board) Liaison	5/6/2025	6/17/2025	Agenda Included:A. 19940-25: Discussion on Holsapple Inquiries Report , 19946-25 , Tourism Marketing Services Contract Discussion AGR21-58 Griffin and Associates Marketing,RECORDED Lodgers' Tax FY26 Budget Update		
3	LAC Transportation Board Liaison	5/1/2025	6/5/2025	Update Canyon Rim Trail Phase III Project Presenters: Attachments: Karen Henderson, Senior Engineer A - Presentation – Canyon Rim Trail Phase III Project Atomic City Transit Zero Emission Fleet Transition Plan Presenters: Attachments: James Barela, Transit Manager A – Presentation – Zero Emission Fleet Transition Plan B – Atomic City Transit Zero Emission Fleet Transition Plan Endorsement for the Los Alamos County Mid-Block Crossing Policy		Unable to attend.
4	Regional and State Working Group	4/7/2025	5/29/2025	Meeting with Espanola, Rio Arriba, and others for discussion about regional needs and priorities.	Follow up meeting of WG needed to discuss recommendations to Council for Regional Funding.	
5	Rules Working Group	Pending			Several proposed areas for additions and changes to be drafted for WG consideration.	Requires meeting initiation by the WG Chair.
6	Jail Inspection Team	Pending				

Updates for current reporting period are shown in **BLUE**

ATTACHMENT B

	A	B	C	D	E	F
7	Juvenile Justice Advisory Board (JJAB)	4/16/2025	5/13/25 Policy Review	Discussion about affects of boredom on teens; more boredom in small towns. LAPD Benjamin Irving announced a Youth Program launch in August- looking for applications to boost learning about public safety, animal control, police, etc. Brochure available with a survey and application.		Pilot Free Movie Night at SALA on Fridays with games in the lobby and snacks.
8	New Mexico Municipal League	Pending	9/9 - 9/12/25	Annual Conference will be held in Ruidoso, NM	Follow up on travel to annual conference and request funding approval at Council.	
9	NCNMEDD Board	4/23/2025	26-Jun-25	Agenda Included: Action*/Discussion Items 1. Amendments to the Policy and Procedure Manual* a. Bank Accounts b. Emergency Action Plan c. Information Resources 2. Salary Ranges for Non-Metro AAA Direct Services Staff (Case Management Program, Volunteer Program, Senior Home Repair Program)* 3. NCNMEDD FY 2025 BAR #6* 4. June 26, 2025 NCNMEDD Board of Directors Meeting Planning for Red River. Special Presentations 1. Workforce Integration Network (WIN) Program Update Sarah Holtzclaw, WIN Program Director 2. Comprehensive Economic Development Strategy (CEDS), 2026-2030 Update Felicity Fonseca, NCNMEDD Community Development Director		Councilor Ryn Herrmann appointed to the Board in April. Both of us have a role on the Board to cover Los Alamos from the Municipal and County aspects. I was unable to attend, but the meeting was well represented for LAC by Councilor Herrmann and County Staff.

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10	NCRTD Board	5/2/2025	6/6/2025	Approved annual budget, reviewed marketing efforts and strategic plan, 6 action items approved, 6 discussion items.	I was interviewed by the recruitment agency as a stakeholder for the ED Director succession on 4/27/25.	Some items on the agenda were needed for the succession team to move forward with the ED job brochure.
11	NCRTD Finance Subcommittee	4/25/2025	TBD	Reviewed the draft budget for Executive Board approval.		
12	NCRTD ED Succession	4/16/25, 4/30/25	Bi-Weekly	EO's Met with TransPro to develop schedule and RFI's.	I attend bi-weekly meeting and send out email meeting summary to the Selection Team regarding progress and action items.	
13	NALWDB (Northern Area Local Workforce Development Board)	Pending				Councilor Havemann will notify the Board of my contact information and assignment for 2025.