



"Working together, with people of all ages and cultures, to develop community wellness and prevention awareness."

SAN JUAN COUNTY PARTNERSHIP
BOARD MEETING
Location: SJCP Office
May 7, 2025
11:30 AM – 1:00 PM
AGENDA

INVITED

Board Members: David Florez, Chair; Shelli Patscheck, Vice-Chair; Estevan Rodriguez, Sec/Treas.; Liesel Dees, Ellen Wayne, Amanda Yazzie, members

Staff: Anna Krutsky, ED; Lori Smith, Finance Director

Guest: Sonnie Rodriguez

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| I. | Welcome and Introductions | David Florez
Chair |
| II. | Approval of March 5, 2025, Minutes | David Florez
Action |
| III. | Approval of Agenda | David Florez
Action |
| IV. | Board Business <ul style="list-style-type: none">a. New board memberb. Accept completed fiscal auditc. ED annual evaluation | David Florez
Action |
| V. | Directors Report <ul style="list-style-type: none">a. Update of Fiscal policy, does not require voteb. Staffing updatesc. Fiscal year 2026 report | |
| VI. | Open to floor | Board Members |

Next Meeting July 2, 2025

Lunch will be Provided by San Juan County Partnership