

AGENDA  
Roy Maas' Youth Alternatives, Inc.  
Board Meeting  
**August 24th , 2009 – 5:30 p.m.**  
at  
3103 West Ave.-San Antonio

- I. Opening and Approval of Minutes
- II. Youth Report
- III. President Report
- IV. Committee Reports
  - a. Finance Committee
  - b. Gala Committee
  - c. Personnel Committee
  - d. Thrift Store Committee
- V. Directors' Report
- VI. Unfinished Business
- VII. New Business
- VII. Adjournment

Adjourn RMYA Regular Board meeting for MLCS Governing Board Report at approximately 6:30pm

- I. MeadowLand Charter School
  - a. Presidents Report

**2009 Upcoming Events:**

***Monday, August 17 2009***

Finance Committee meeting at Main Office at 12 noon

***Monday, August 24, 2009***

Thrift Shop Committee at Main Office at 12 noon

Investment Committee at Main Office at 4:30pm

RMYA Board meeting at Main Office 5:30pm