

AGENDA
Roy Maas' Youth Alternatives, Inc.
Board Meeting
August 25, 2008 – 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/Audit Committee-Chris Coleman
 - b. Gala Committee-Carin Hoch
 - c. Investment Committee- Joe Carson
 - d. Personnel Committee-Jennita Poston
- 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. Superintendant Report
- II. MeadowLand Charter School Board Chairman Report

2008 Upcoming Events:

Aug 25, 2008

- 4:30pm-Investment Committee meeting
- 4:30pm-Personnel Committee meeting
- 5:30pm-Board meeting

Sept, 22, 2008

- 5:30pm-Board meeting

Oct 18, 2008

- 2008 Gala at the Westin Riverwalk

No October Board meeting

Oct 27, 2008

- 4:30pm-Finance/Audit Committee meeting