

AGENDA
Roy Maas' Youth Alternatives, Inc.
Board Meeting
January 26, 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. Gala Committee-Carin Hoch
 - b. Nominating Committee-Joe Carson
- 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 Board Chairman Report

2009 Upcoming Events:

Monday, Jan 26th, 2009

4:30pm-Nominating Committee meeting at main office

5:30pm-RMYA Board meeting at Main office

Monday, February 2nd, 2009

12noon- Thrift Shop Committee meeting

Monday, February 23rd, 2009

4:30pm Finance Committee meeting at main office

5:30pm-RMYA Board meeting at Main office