

AGENDA
Roy Maas' Youth Alternatives, Inc.
Board Meeting

June 23, 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 Committee-Chris Coleman
 - b. Personnel Committee-Barbra Hamil
 - c. Gala Committee-Carin Hoch
- 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. Recommendation on adoption of school policies
- II. Recommendation of adoption of MLCS SY 2008-09 budget

2008 Upcoming Events:

Monday, June 23rd

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

Tuesday, June 24th

- 11:30-1:30pm RMYA Summit at MeadowLand

July

- No Board meeting