

AGENDA  
Roy Maas' Youth Alternatives, Inc.  
Board Meeting  
**March 23rd , 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. 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, March 23<sup>th</sup>, 2009***

- 4:30pm Nominating Committee Meeting-Main Office
- 4:30pm Investment Committee Meeting- Main Office
- 5:30pm RMYA Board meeting at Main Office

***Monday, April 27<sup>th</sup>, 2009***

- 4:30pm Finance Committee Meeting –Main Office
- 5:30pm RMYA Board meeting at Main Office

***Monday, May 18<sup>th</sup>, 2009***

- 6pm Family Board meeting at MeadowLand in Boerne