

AGENDA

Roy Maas' Youth Alternatives, Inc.
Board Meeting
November 24, 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. Gala Committee-Carin Hoch
 - b. Finance/Audit Committee- Chris Coleman
 - c. Building and Grounds Committee- Mark Morkovsky
 - 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. MeadowLand Charter School Board Chairman Report

2008 Upcoming Events:

Monday, Nov 24th, 2008

- 4:15pm- Personnel Committee Meeting at Main office
- 5:30pm-RMYA Board meeting at Main office

December

- No Board meeting in December