

AGENDA
Roy Maas' Youth Alternatives, Inc.
Board Meeting
September 22, 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. 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
 - a. Update on first month
 - b. Personnel issue
 - c. RMYA CEO Report

2008 Upcoming Events:

Sept, 22, 2008

5:30pm-Board meeting

Oct 18, 2008

2008 Gala at the Westin Riverwalk

Oct 27, 2008

4:30pm-Finance/Audit Committee meeting

No October Board meeting