

Youth Activities Board Meeting

City Hall Conference Room 224

November 14, 2017

5:30 p.m.

Agenda

- I. Roll Call –**
- II. Approval of Agenda**
- III. Approval of Minutes – September 12, 2017**
- IV. Contingency Requests- FY18 Available Balance- \$8,725.00**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Bergen Davis- 2017 Speedo Winter Junior Championships	400.00	

- V. Discussion Items**
 - A. CBJ Resolution 2761 Section 3 A, B and E. – Tom Rutecki**
 - B. Overview of Resolution 2761 section E and its' application in past years grant scoring – Bonita Nelson**
 - C. Juneau Community Foundation Recommendations for YAB grant Scoring – Tom Rutecki**
 - D. Committee Size – Tom Rutecki & Dave Pusich**
 - E. YAB Mission Statement/Philosophy –Tom Rutecki**
 - F. FY19 Grant Application, Score Sheet & Tentative Board Review schedule**
- VI. Liaison Reports**
 - A. JAHC**
 - B. JSA**
 - C. PRAC**
 - D. Board Comments**
 - E. Next Meeting – December 12, 2017**
 - F. Adjournment**