
**Youth Activities Board Meeting
Assembly Chambers
February 15, 2017
5:30 p.m.**

Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes – November 8, 2016**
- IV. Contingency Requests- Available Balance- \$11,000.00**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Chaz VanSlyke - 2017 Alaska Swimming Age Group Championship	\$1,160.00	

- V. Agenda Topics**
 - A. Introduction of new board member- Sarah Cannard (JAHC Seat previously held by Sean Boily)**
 - B. Arctic Winter Games- Pam Leary funding question**
 - C. Survey questions from Board regarding grant application**
 - D. Committee Groups for FY18 Grant Cycle**
 - E. Board Vacancy (Public Seat)**
- VI. Liaison Reports and Board Comments**
 - A. JAHC**
 - B. JSA**
 - C. PRAC**
 - D. Next Meeting – TBD**

VII. Adjournment