
**Youth Activities Board Meeting
City Hall Conference Room 224
August 9, 2016
5:30 p.m.**

Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes – May 10, 2016**
- IV. Contingency Requests- FY17 Available Balance- \$16,625.00**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Bergen Davis – USA Swimming Futures Championship	\$500.	
GCLL – Junior Baseball Western Regional Tournament	12,400.	

- V. Discussion Items**
 - A. Resolution 2761(b) - board review & approval of changes.**
 - B. Monday- August 15th HRC annual report due to city clerk's office as well as any YAB applications for vacant board seat.**
 - C. HRC Annual Report- Monday, August 22nd, 6:00pm Assembly Chambers- (Board member to present).**
 - D. General Board Training – August 24th, 2-3:00pm (or) 25th, 5-6:30pm**
 - E. YAB board vacancies (2)**

- VI. Liaison Reports**
 - A. JSA**
 - A. PRAC**
 - B. JAHC**
 - C. Board Comments**
 - D. Next Meeting - TBD**
 - E. Adjournment**