

**Youth Activities Board Meeting
Room 224
January 15, 2013
5:00 p.m.**

Draft Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes – December 18, 2012**
- IV. Resolution Discussion**
- V. Board Elections**
- VI. Liaison Reports**
 - A. PRAC**
 - B. JAHC**
- VII. Board Comments**
- VIII. Next Meeting -**
- IX. Adjournment**