

AGENDA
Roy Maas' Youth Alternatives, Inc.
Board Meeting
July 28, 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. Building and Grounds-Mark Morkovsky
 - b. Gala Committee-Carin Hoch
- 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

2008 Upcoming Events:

July 18, 2008

12noon- Board Roundtable Luncheon
1pm- TEA training

July 21, 2008

12noon- Gala Committee meeting

July 22, 2008

12noon-Board Roundtable Luncheon
1pm- TEA training

July 28,2008

4:30pm- Building and Ground Committee meeting
5:30pm-Board meeting

Aug 25, 2008

4:30pm-Investment Committee meeting
4:30pm-Personnel Committee meeting
5:30pm-Board meeting

Sept, 22, 2008

4:30pm-Finance Committee meeting
5:30pm-Board meeting

Oct 18, 2008

2008 Gala at the Westin Riverwalk