

---

**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**

| <b>NAME</b>   | <b>AMOUNT REQUESTED</b> | <b>AMOUNT AWARDED</b> |
|---|-------------------------|-----------------------|
| <b>Bergen Davis – USA<br/>Swimming Futures<br/>Championship</b>   | <b>\$500.</b>           |                       |
| <b>GCLL – Junior Baseball<br/>Western Regional<br/>Tournament</b> | <b>12,400.</b>          |                       |

- V. Discussion Items**
  - A. Resolution 2761(b) - board review & approval of changes.**
  - B. Monday- August 15<sup>th</sup> 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 22<sup>nd</sup>, 6:00pm Assembly Chambers- (Board member to present).**
  - D. General Board Training – August 24<sup>th</sup>, 2-3:00pm (or) 25<sup>th</sup>, 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**