

**Special Meeting**

**AGENDA**

**April 23, 2009**

**I. Minutes**

*Approval of the minutes from the previous meeting:*

**II. Correspondence**

Reappointment letters received for Board members.

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**III. Programs, Events, & Fundraisers**

PASTA Dinner Sunday April 26, 2009.

Recap of TURN OFF TV WEEK

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**IV. YAC**

End of year wrap up Activities.

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**V. Director's report/Public Relations – see attached**

**VI. Old Business**

Timeline for establishment of JRB.

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**VII. New Business/Correspondence**

MYSB Fun Days.

Mock Crash.

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**VIII. Good and welfare (donations received, community service projects)**

Update on Shed (eagle scout project).

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**IX. Adjournment**

**X. Next meeting**

*Thursday, May 14<sup>th</sup>, 2009 at MYSB.*