

**Special Meeting
MYAB AGENDA
Thursday, September 15, 2016
6:00pm**

I. Chairman's Report

- June 2016 Minutes
- Communications/Correspondence

II. New Business, Programs, Events, & Fundraisers

- New Staff
- Pancake Breakfast
- Relocation Update
- 2016-2017 ASP Update
- Lights On After School
- Save the Date Holiday Social

III. Old Business

- Community Conversation Series (Mental Health)
- Summer Center Report

IV. YAC Report

- N/A

V. Good & Welfare

- Project Grad \$250.00
- May Family Donation \$100.00
- Oakdale School \$85.40
- David Autencio book donation

VI. JRB Update

- Case Review
- Policy & Procedural Manual

VII. Other Business

VIII. Adjournment

IX. Next Meeting

- October 6, 2016