

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

WEDNESDAY, MAY 27 AT 5:15 P.M.

AT THE CITY OF DOUGLAS HOUSING OFFICE
425 10th Street, Douglas, AZ 85607

1. Call to Order 5:32 p.m.

2. Roll Call

	PRESENT	ABSENT
Xenia Gonzalez	X	
Jesus Duarte	X	
Kristina Arvizu	X	
Michael Molina Jr.		X
Jennifer Cormier	X	
Jerry Curfman		X
Robert Rodriguez		X

City Staff Present:

Guests Present:

3. Approval of Minutes of the Meeting – March 30, 2015

Motion passed by a vote of 4-0

4. Financial Report

Motion passed by a vote of 4-0

5. Changes/Additions to Agenda

There were no changes/additions to the agenda

6. Revisions to YAF Guidelines

Motion to change sections: Committee - to update current YAF Committee member information; and Notice to the Public – to reflect change in the City Department responsible for notifying the public of the program (City of Douglas Housing Department).

Motion passed by a vote of 4-0

7. Funding Request

a. DYFC – 2015 Season

Motion to approve funding request up to \$2,000 passed by a vote of 4-0.

8. Request for Payment

a. DYBL – 2015 Season

10 vouchers at \$40/each = \$400.00

Motion to approve payment in the amount of \$400 passed by a vote of 4-0.

9. Next Meeting

To be determined – as needed

10. Adjournment

Motion to adjourn passed by a vote of 4-0. Meeting was adjourned at 5:44 p.m.

Posted at City Hall at 10:00 a.m. on May 28, 2015

By: Xenia Gonzalez, YAF Secretary/Treasurer

Also posted at www.douglasaz.org; Douglas Fire Department, Douglas Library, Douglas Police Dept.