

AGENDA

YOUTH ACTIVITIES FUND COMMITTEE MEETING

THURSDAY, JANUARY 24, 2013 AT 4:30 P.M.

**AT THE CITY OF DOUGLAS EXECUTIVE CONFERENCE ROOM
425 10th Street, Douglas, AZ 85607**

- 1. Call to Order/Roll Call**
- 2. Approval of new board members**
- 3. Election of officers**
- 4. Approval of Minutes of the Meeting – September 19, 2012**
- 5. Changes to the YAF Guidelines**
 - a) Change board member names**
 - b) Request from Gina Tartaglia to add the Basketball League to the list of participating leagues**
- 6. Discussion/Decision Funding Requests**
 - a. Future Leaders of Douglas**
 - b. Douglas AYSO – request for payment**
 - c. Wise Guys Program – Jesus (Chuey) Duarte**
- 7. Next Meeting**
- 8. Adjournment**

Posted at City Hall at 1:00 p.m. on January 18, 2013

By: Xenia Gonzalez, YAF committee member

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