

# AGENDA

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

**THURSDAY, FEBRUARY 7, 2013 AT 5:00 P.M.**

**AT THE CITY OF DOUGLAS COUNCIL CHAMBERS  
425 10<sup>th</sup> Street, Douglas, AZ 85607**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Meeting – January 24, 2013
4. Discussion/Decision - Changes to the YAF Guidelines
  - a) Procedure for funding to other groups/organizations
    - a. Limit to one-time only
    - b. Increase funding limit
    - c. Require group/organization to submit letter to board, stating how funding was used and how many children received a benefit from the funds
    - d. Other changes/recommendations
5. Discussion/Decision - Funding Requests
  - a. Los Nightmares – Douglas AYSO U10 Boys' Travel Team
6. Next Meeting
7. Adjournment

Posted at City Hall at 4:30 p.m. on February 5, 2013

By: Xenia Gonzalez, YAF Secretary

Also posted at [www.douglasaz.org](http://www.douglasaz.org); Douglas Fire Department, Douglas Library, Douglas Police Dept.