

AGENDA

YOUTH ACTIVITIES FUND COMMITTEE MEETING

TUESDAY, APRIL 8, 2014 AT 5:15 P.M.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Meeting – November 12, 2013
4. Financial Report
5. Changes/Additions to Agenda
6. Resignations/Appointments
 - a. Resignation to the board – Ken Nelson (12/3/13 – accepted by M&C on 12/11/13)
 - b. Appointment to the board – Robert Rodriguez on 12/11/13 (replaces K.Nelson)
7. Election - President (Seat vacated by K.Nelson –Dec 2013)
8. Discussion/Decision - Funding Requests
 - a. Douglas Youth Basketball League (DYBL) – 2014 Season
9. Next Meeting
10. Adjournment

Posted at City Hall at 12:00 p.m. on April 3, 2014

By: Xenia Gonzalez, YAF Secretary/Treasurer

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