

Moraga Youth Involvement Committee (MYIC)

SPECIAL MEETING AGENDA

Thursday December 8, 2011

7:00 PM

HACIENDA DE LAS FLORES – DANCE ROOM

2100 DONALD DRIVE, MORAGA CA 94556

- I. **CALL TO ORDER** (.5 Minutes)
- II. **ROLL CALL** (1 Minute)
- III. **PLEDGE OF ALLEGIANCE** (1 Minute)
- IV. **ADOPTION OF AGENDA** (1 Minute)
- V. **ADOPTION OF MINUTES** (5 Minutes)
 - A. 11/3/11 Minutes
- VI. **PUBLIC COMMENT** (5 Minutes)

This is the opportunity to introduce items not on the agenda. Public comment is invited as items on the agenda are discussed. Please announce your name and address for the record.
- VII. **ANNOUNCEMENTS/CORRESPONDENCE**
 - A. Lamorinda Alcohol Policy Coalition (10 Minutes)
 - B. Economic Development Action Team Request (5 Minutes)
- VIII. **UNFINISHED BUSINESS**
 - A. Committee Apparel **\$20.83** check payable to Town of Moraga (5 Minutes)
 - B. State of the Town Address (5 Minutes)
 - C. Holiday Tree Lighting (15 Minutes)
- IX. **NEW BUSINESS**
 - A. 11/17 Tri-City Youth Committee Meeting (10 Minutes)
 - B. 12/12 Tri-City Youth Committee Meeting (5 Minutes)
 - 1. Monday, December 12, 2011, 7:00 p.m., Hacienda de las Flores
 - 2. Number of MYIC to Attend
 - C. SF Teen Challenge Request for Donation (10 Minutes)
- X. **SUBCOMMITTEES AND REPORTS (20 Minutes)**
 - A. MYIC Bonding Extravaganza
 - B. Soup Kitchen/Food Bank
 - C. Tri-city Representatives
 - D. Backpack Wrap-up
 - E. Movie Night
 - F. Solar Cells
 - G. Rheem Planning
 - H. Moraga Royale
 - I. Parents' night Out
 - J. Tree Lighting
 - K. Pancake Breakfast
- XI. **OTHER BUSINESS** (5 Minutes)

Brief informational only reports from committee members and/or staff.
- XII. **ADJOURNMENT** (.5 Minutes)

Adjourned to the next meeting of the Moraga Youth Involvement Committee on January 12, 2012.

Notices of the Moraga Youth Involvement Committee Meetings are posted at the Hacienda de las Flores, 2100 Donald Drive, the Moraga Commons Park, 1799 St. Mary's Road, the Moraga Public Library, and the Town of Moraga Official Website: www.moraga.ca.us.