

Moraga Youth Involvement Committee (MYIC)

SPECIAL MEETING AGENDA

Thursday, February 7, 2013

7:00 PM

HACIENDA DE LAS FLORES – MOSAIC 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)
- 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** (10 Minutes)
- VIII. **UNFINISHED BUSINESS** (30 Minutes)
 - A. Committee Apparel- \$38.80
 - B. LTA Meeting 1/23/13, 4:00 pm, Orinda Community Center
 - C. McCaulou's Inventory, 1/31/13
- IX. **NEW BUSINESS** (30 Minutes)
 - A. LTA Meeting 2/20/13, 6:00 pm, Lafayette Community Center
 - B. LTA Service Project, 4/13/13 at Sibley Volcanic Regional Preserve
 - C. Subcommittee Break-out Meetings
- X. **SUBCOMMITTEES AND REPORTS**

Events	Environmental
Drives and Donations	Local Outreach/Involvement
Tri-City Representatives	
- XI. **OTHER BUSINESS** (6 minutes)
Brief informational only reports from committee members and/or staff.
- XII. **ADJOURNMENT** (.5 Minutes)
Adjourned to the March 14, 2013 meeting of the Moraga Youth Involvement Committee.