

Moraga Youth Involvement Committee (MYIC)

SPECIAL MEETING AGENDA

Thursday, March 14, 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 2/20/13, 5:00 pm, Lafayette Community Center
 - C. MYIC Bonding Fun, 2/23/13
- IX. **NEW BUSINESS** (30 Minutes)
 - A. LTA Meeting 3/21/13, 6:00 pm, Hacienda de las Flores, Moraga
 - B. LTA Service Project, 4/13/13, Sibley Volcanic Regional Preserve
 - C. Moraga Beautiful, 4/20/13, Moraga Commons Park
 - D. Moraga Triathlon, 4/27/13, Campolindo High School
 - E. 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 April 11, 2013 meeting of the Moraga Youth Involvement Committee.