

# Moraga Youth Involvement Committee (MYIC)

## MEETING AGENDA

Thursday, January 8, 2015

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**
- 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**
- VIII. **UNFINISHED BUSINESS**
  - A. Committee Apparel
  - B. Subcommittee Formation
- IX. **NEW BUSINESS** (30 Minutes)
  - A. McCaulou's Inventory
    - 1. Thursday, 1/29/15, Moraga McCaulou's
- X. **SUBCOMMITTEES AND REPORTS**
  - A. Breakout into Subcommittees
- XI. **OTHER BUSINESS** (6 Minutes)  
*Brief informational only reports from committee members and/or staff.*
- XII. **ADJOURNMENT** (.5 Minutes)  
*Adjourned to the 2/12/15 meeting of the Moraga Youth Involvement Committee.*