

# **AGENDA**

## **YOUTH ACTIVITIES FUND COMMITTEE MEETING**

**Tuesday, June 11, 2019 – 5:15 p.m.**

**AT THE CITY OF DOUGLAS  
425 10<sup>th</sup> Street, Douglas, AZ 85607**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Meeting – September 10, 2018**
- 4. Changes/Additions to Agenda**
- 5. Financial Report**
- 6. Discussion/Approval of Submission of Annual Report to Arizona Corporation Commission (on-line) & reimbursement of Annual Report Filing fee to the City of Douglas on or before deadline filing date of October 2019**
- 7. Discussion/Ratification of Grant Application submitted to Tohono O'odham Nation for the ARS 5-601-02 12% Gaming Distribution 2019 in the amount of \$25,000 for the Youth Activity Fund.**
- 8. Funding Request**
  - a. Douglas Youth Football & Cheer – 2019 Season**  
**26 vouchers at \$50/each = \$1,300**
- 9. Next Meeting**
- 10. Adjournment**

**Posted at City Hall at 2:30 p.m. on June 7, 2019**

**By: Xenia Gonzalez, YAF Secretary/Treasurer**

**Also posted at [www.douglasaz.gov](http://www.douglasaz.gov); Douglas Fire Department, Douglas Library, Douglas Police Dept.**