

**Willcox Against Substance Abuse  
W.A.S.A. Meeting Agenda  
August 18, 2017 at TA Truck Stop**

**CALL TO ORDER:**

**ROLL CALL:**

**CALL TO PUBLIC:**

**APPROVAL OF WASA JULY BOARD MINUTES:**

**ACCEPTANCE OF WASA JULY EXECUTIVE COMMITTEE NOTE**

**APPROVAL OF AUGUST JOINT MEETING AGENDA:**

**FINANCIAL REPORT:**

**OLD BUSINESS:**

- **Health & Wellness Fair/Physicals Report:**
- **End of Summer/Finale Report:**
- **Youth Court Proposal:** As there is no Youth Court class at school or college this year, it is proposed that we make YC a WASA sponsored after school club to meet in the City Council Chambers (similar to the original program WASA developed). Anticipate meeting twice a month – possibly Friday mornings? Training and Court Cases to be taught and overseen by Judge Hatch who would be paid \$1000 per semester from the YC account – files and office work done through WASA. Needs vote.
- **Summer Fee Schedule:** See the new schedule has been developed by the Executive Committee. This simplifies and clarifies the procedure so that rate of pay is clear, fair and non-negotiable. Needs vote.
- **VISTA update:**
- **Legacy grant proposal update:**

**NEW BUSINESS:**

- > **Adriana in office until mid-December**
- > **Legacy grant proposal**
- > **Letter of support for School Override**

**OTHER:**

**ADJOURN:**