

**Willcox Against Substance Abuse – W.A.S.A.
Board Meeting Agenda
August 5, 2016**

- I. **Call to Order**
- II. **Call to Public**
- III. **Approval of July Minutes:**
- IV. **Approval of August Agenda**
- V. **Financial Update – Roxy Roffey**
- VI. **Coordinator’s Report – Gary Hatch**
- VII. **Old Business:**
 - a) **Summer 2016 Report - April & Adriana**
 - b) **Yard of the Month - Jeff**
 - c) **Sports/Activities Scholarships**
 - d) **Legacy LOI**
- VIII. **New Business**
 - a) **CENPATICO Award!!!**
 - b) **Rotary Membership Invitation**
 - c) **Funeral donation**
 - d) **Fund raising/Apple Fest??**
 - e) **Office changes**
 - f) **Youth Court**
 - g) **Back to School – summer report for school board**
 - h) **Policies and Procedures**
- IX. **Other**

x. **Adjourn**