

**Willcox Against Substance Abuse – W.A.S.A.
Board Meeting Agenda
June 3, 2016**

- I. **Call to Order**
- II. **Call to Public**
- III. **Approval of April Minutes & May Friends of WASA meeting report:**
- IV. **Approval of June Agenda**
- V. **Financial Update – Roxy Roffey**
- VI. **Coordinator’s Report – Gary Hatch**
- VII. **Old Business:**
 - a) **Introduce updated Mission & Vision Statements**
 - b) **Introduce summer student workers**
- VIII. **New Business**
 - a) **Food Pantry grant**
 - b) **Summer Schedule**
 - c) **May auction concession**
- IX. **Other**
- X. **Adjourn**