



# YOUTH ACTIVITY BOARD AGENDA

January 14, 2025 at 5:30 PM

City Hall Conf. Room 237

<https://juneau.zoom.us/j/87416649837>

Meeting ID: 874 1664 9837

• 888 475 4499 US Toll-free

In-Person: City Hall Conference Room 237, 155 Heritage Way

**A. CALL TO ORDER**

**B. ROLL CALL**

1. Tom Rutecki, Bonita Nelson, Elizabeth Balstad, Josh Anderson, Kristin Hochstoeger, Valerie Peimann

**C. APPROVAL OF AGENDA**

2. Approval of Agenda - 01/14/2025

**D. APPROVAL OF MINUTES**

3. Approval of Draft Minutes 10/8/2024

**E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**F. AGENDA TOPICS**

4. Contingency Grant - Amy Liddle
5. Youth Activity Board Seats - 2 vacancies
6. Sub-Committee Update

**G. UNFINISHED BUSINESS**

**H. STAFF REPORTS**

**I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

7. PRAC
8. JAHC

**J. NEXT MEETING DATE**

9. February 11, 2025
10. Parking Lot

**K. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).