



# Rainier Valley Leadership Academy

## RVLA Board Meeting

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### Date and Time

Tuesday January 30, 2024 at 4:30 PM PST

### Location

Remote Meeting w/ in person option: 6020 Rainier Ave S, Seattle WA 98118

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Rainier Valley Leadership Academy Board meetings are open to the public. This meeting will be virtual with an in person option.

### RVLA Board Meeting

Tuesday, January 30 · 4:30 – 5:30pm

Time zone: America/Los\_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/teo-qixr-iqv>

Or dial: (US) +1 260-468-0921 PIN: 792 761 465#

In person option @ 6020 Rainier Ave S, Seattle WA 98118

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>

	Purpose	Presenter	Time
Opening Items			
<b>A.</b> Record Attendance and Guests		Reco Bembry & Tyson Marsh	5 m
<b>B.</b> Call the Meeting to Order		Reco Bembry & Tyson Marsh	3 m
<b>II. Public Testimony</b>			<b>4:38 PM</b>
<b>A.</b> Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	2 m
<b>III. Consent Agenda</b>			<b>4:40 PM</b>
<b>A.</b> Resolution December 12th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
<b>B.</b> Resolution December 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	3 m
<b>C.</b> Resolution March 2024 Board Meeting	Vote	Tyson Marsh	3 m
<b>D.</b> Resolution Reschedule to Mid-Year Retreat Date	Vote	Tyson Marsh	
<b>IV. Mission Aligned</b>			<b>4:49 PM</b>
<b>A.</b> Mission Challenge	FYI	Lenny Emperado	8 m
<b>B.</b> Mission Moment	FYI	Chastity Catchings	5 m
<b>V. Updates</b>			<b>5:02 PM</b>
<b>A.</b> Culture Update Community Council Review	FYI	Leah Reisberg	10 m
<b>B.</b> Organizational Update Performance Framework	FYI	Chastity Catchings	10 m
<b>VI. Executive Session</b>			<b>5:22 PM</b>

Purpose                      Presenter                      Time

A. As Needed

**VII. Closing Items**

A. Adjourn Meeting                      Vote

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/30/24