



Rainier Valley Leadership Academy

RVLA Board Meeting

Published on January 23, 2024 at 1:36 PM PST
Amended on January 29, 2024 at 10:13 AM PST

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	5 m
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	3 m
II. Public Testimony			4:38 PM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	2 m
III. Consent Agenda			4:40 PM
A. Resolution December 12th, 2023 Board Meeting Minutes	Approve Minutes	Tyson Marsh	3 m
B. Resolution December 2023 Payroll & Claim Vouchers	Vote	Tyson Marsh	3 m
C. Resolution March 2024 Board Meeting	Vote	Tyson Marsh	3 m
D. Resolution Reschedule to Mid-Year Retreat Date	Vote	Tyson Marsh	
IV. Mission Aligned			4:49 PM
A. Mission Challenge	FYI	Lenny Emperado	8 m
B. Mission Moment	FYI	Chastity Catchings	5 m
V. Updates			5:02 PM
A. Culture Update Community Council Review	FYI	Leah Reisberg	10 m
B. Organizational Update Performance Framework	FYI	Chastity Catchings	10 m

Purpose Presenter Time

VI. Executive Session

5:22 PM

A. As Needed

VII. Closing Items

A. Adjourn Meeting

Vote

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