



Rainier Valley Leadership Academy

RVLA Board Meeting / Retreat

Date and Time

Saturday October 19, 2024 at 9:00 AM PDT

Location

RVLA-6020 Rainier Ave S, Seattle WA 98118

Rainier Valley Leadership Academy October Board Meeting

This is a retreat and will be **in person**.

Location: 6020 Rainier Ave S, Seattle WA 98118

Time: 9am-4pm

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Reco Bembry & Tyson Marsh	9 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Reco Bembry & Tyson Marsh	9 m
II. Public Testimony			9:18 AM
A. Call for public testimony.	FYI	Reco Bembry & Tyson Marsh	2 m
III. Consent Agenda			9:20 AM
A. Resolution Minutes September 24th, 2024	Approve Minutes	Tyson Marsh	2 m
B. Resolution September 2024 Payroll & Claim Vouchers	Vote	Tyson Marsh	3 m
C. Resolution 24/25 Community Council Policy	Vote	Tyson Marsh	5 m
IV. Mission Moment & Challenge			9:30 AM
A. Board Communications & Access to Data	FYI	Baionne Coleman	20 m
V. Marketing & Recruitment			9:50 AM
A. Strategy for 24/25	Discuss	Lenny Emperado	50 m
VI. Break			10:40 AM
A. Bathroom and Refreshments Break	FYI		15 m
VII. Decision-Making at RVLA			10:55 AM
A. Process & Procedure	FYI	Chastity Catchings	60 m
VIII. Lunch			11:55 AM
A. Time to Eat and Catch Up	Discuss		60 m
IX. SEL Circle			12:55 PM

	Purpose	Presenter	Time
A. RVLA Team Member's Badgework	FYI	Baionne Coleman	60 m
X. Board Advisory Groups			1:55 PM
A. Goal Review & Setting	Discuss	Leah Reisberg	60 m
XI. Announcements			2:55 PM
A. Board Reminders	FYI	Leah Reisberg	5 m
XII. Executive Session			3:00 PM
A. As Needed	Discuss	Chastity Catchings	
XIII. Closing Items			3:00 PM
A. Adjourn Meeting	Vote	Tyson Marsh	5 m

Rainier Valley Leadership Academy Board of Directors Meeting Agenda 10/19/24