



Rainier Valley Leadership Academy

RVLA Board Meeting

Retreat

Date and Time

星期六 一月 24, 2026 at 10:00 上午 PST

Location

6020 Rainier Ave S
Seattle, WA 98403

Agenda

	Purpose	Presenter	Time
I. Welcome			10:00 AM
A. Coffee/tea & light breakfast.			8 m
II. Opening Items			10:08 AM
Opening Items			
A. Record Attendance and Guests		Jesse Rhodes Jr	5 m
B. Call the Meeting to Order		Jesse Rhodes Jr	3 m
III. Public Testimony			10:16 AM

	Purpose	Presenter	Time
A. Call for public testimony. Five minutes for agenda items. Three minutes for non-agenda items. Not to exceed 30 minutes.	FYI	Jesse Rhodes Jr	7 m
IV. Consent Agenda			10:23 AM
A. Resolution December 30th, 2025 Minutes	Approve Minutes	Jesse Rhodes Jr	2 m
B. Resolution 2026 Board Meeting Schedule Update	Vote	Jesse Rhodes Jr	
C. Resolution November 2025 Minutes at Jan 2026 Retreat	Approve Minutes	Jesse Rhodes Jr	1 m
D. November 2026 Payroll & Claim Vouchers	Vote	Jesse Rhodes Jr	
V. Executive Director Report Out			10:26 AM
A. Review	FYI	Ray Garcia Morales	10 m
VI. New Board Member Onboarding & Refresh			10:36 AM
A. Past, Present, & Future	FYI	Leah Reisberg	90 m
VII. RVLA Board Bylaws			12:06 PM
A. Review Recommended Updates	Discuss	Jesse Rhodes Jr	10 m
VIII. Break			12:16 PM
A. Bathroom and Refreshments Break	FYI		10 m
IX. Advisory Groups			12:26 PM
A. Advisory Group Work Time Time for Board Members to form Advisory Groups.	Discuss	Jesse Rhodes Jr	90 m

	Purpose	Presenter	Time
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Advisories will:

1. Meet and choose annual goals for 2026
2. Choose their monthly meeting time and dates for retreats

X. Executive Session			1:56 PM
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A. As Needed	Discuss	Jesse Rhodes Jr	
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XI. Closing Items			1:56 PM
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A. Adjourn Meeting	Vote	Jesse Rhodes Jr	2 m
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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/24/26