



# Rainier Valley Leadership Academy

## RVLA Board Meeting

### Retreat

Published on January 21, 2026 at 9:10 AM PST

Amended on January 24, 2026 at 5:56 AM PST

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#### Date and Time

Saturday January 24, 2026 at 10:00 AM PST

#### Location

6020 Rainier Ave S  
Seattle, WA 98403

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#### Agenda

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

	Purpose	Presenter	Time
<b>III. Public Testimony</b>			<b>10:16 AM</b>
<b>A.</b> 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
<b>IV. Consent Agenda</b>			<b>10:23 AM</b>
<b>A.</b> Resolution December 30th, 2025 Minutes	Approve Minutes	Jesse Rhodes Jr	2 m
<b>B.</b> Resolution 2026 Board Meeting Schedule Update	Vote	Jesse Rhodes Jr	
<b>C.</b> Resolution November 2025 Minutes at Jan 2026 Retreat	Approve Minutes	Jesse Rhodes Jr	1 m
<b>D.</b> November 2026 Payroll & Claim Vouchers	Vote	Jesse Rhodes Jr	
<b>V. Executive Director Report Out</b>			<b>10:26 AM</b>
<b>A.</b> Review	FYI	Ray Garcia Morales	10 m
<b>VI. New Board Member Onboarding &amp; Refresh</b>			<b>10:36 AM</b>
<b>A.</b> Past, Present, & Future	FYI	Leah Reisberg	90 m
<b>VII. RVLA Board Bylaws</b>			<b>12:06 PM</b>
<b>A.</b> Review Recommended Updates	Discuss	Jesse Rhodes Jr	10 m
<b>VIII. Break</b>			<b>12:16 PM</b>
<b>A.</b> Bathroom and Refreshments Break	FYI		10 m
<b>IX. Advisory Groups</b>			<b>12:26 PM</b>

	Purpose	Presenter	Time
<b>A. Advisory Group Work Time</b>	Discuss	Jesse Rhodes Jr	90 m
Time for Board Members to form Advisory Groups.			
Advisories will:			
1. Meet and choose annual goals for 2026			
2. Choose their monthly meeting time and dates for retreats			
<b>X. Executive Session</b>			<b>1:56 PM</b>
<b>A. As Needed</b>	Discuss	Jesse Rhodes Jr	
<b>XI. Closing Items</b>			<b>1:56 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jesse Rhodes Jr	2 m

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Rainier Valley Leadership Academy Board of Directors Meeting Agenda 1/24/26