

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, June 9, 2015

5:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Board Candidates
  - A. Consent and Certification
  - B. Interviews
- V. Call to the Audience – Audience may address the board at this time ~ Comments are limited to five minutes
- VI. Approval of Agenda
- VII. Approval of Minutes of the May 12, 2015, Regular Meeting
- VIII. Communications
  - A. Director's Report – Mrs. Amber Long
- IX. Regular Agenda
  - A. Financial Report – Mr. Brad Storms
  - B. Approve Final Budget Amendment for 2014-2015 Budget
  - C. Approve Summer Program Budget
  - D. Approve 2015-2016 Budget Resolution
  - E. Special Recognition Resolution

F. Prospective Board Member Selection

- i. Reference Check Feedback by Board Members
- ii. Select, and Nominate, Top Two Candidates to Fill Vacant Seats
- iii. Rate Candidates, 1 to 4
- iv. Explain Board Member Candidate Pool
- v. Other Items or Questions

X. Next Meeting ~ Tuesday, July 14, at 5:30 p.m.

XI. Adjourn