

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, July 11, 2017

5:30 p.m.

AGENDA

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
 - A. June 13, 2017 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Scott Russell
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Brad Storms
 - B. Board Nominees – John Lotz
 - C. Board Candidate Process – John Lotz
 - D. Strategic Plan Update, Discussion and Action – John Lotz
 - Academic
 - Administrative/Personnel
 - Marketing/Financial

- Vocational

IX. Next Meeting Tuesday, August 8, 2017 at 5:30 p.m.

VIII. Adjourn