

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, August 8, 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. Board Nominee Interviews
 - A. Yvonne Davis
 - B. Sandra Standish
- VIII. Communications
 - A. Director's Report – Mr. Scott Russell
- IX. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Brad Storms
 - B. YAA Director Search/Administrative Plan – John Lotz
 - C. Strategic Plan Update, Discussion and Action – John Lotz

- Academic
- Administrative/Personnel
- Marketing/Financial
- Vocational

X. Next Meeting Tuesday, September 12, 2017 at 5:30 p.m.

VIII. Adjourn