

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
Zoom Virtual
Kalamazoo, MI 49009
Tuesday, May 12, 2020
5:30 p.m.

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
- II. Roll Call
- III. Approval of Agenda
- IV. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
 - A. Approval of Minutes
 - B. April 14, 2020 Regular Meeting
- V. Communications
- VI. Regular Agenda – Discussion/Action Items
 - A. Service Provider Interview (5:30 to 6:15)
 - B. Financial Report – Mr. Phillip Heasley
 - C. Directors Report – Mr. Jon DeCou
 - D. Service Provider Interview (6:30 to 7:15)
 - E. Recap of Service Provider/ YAA Board Roles – Mr. John Lotz
 - F. Service Provider Selection
- VII. Adjourn

Next Meeting June 9, 2020