



# Willamette Leadership Academy

## Board Meeting Agenda

September Board Meeting 9-15-22  
At 380 Q Street and via Zoom by request  
At 5:30 PM

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### Type of Meeting: Regular

Meeting called to order by Board Chair:

Richard Carlson

### Flag Salute

### Consent Agenda:

Minutes:

Project Manager Report:

Corps Commander Report:

### August Financials:

Ms. Moss

- Profit and loss
- Credit cards and Drafts

### Old Business:

- New board member checklist

Mr. Carlson

### New Business:

- SEBR Contract\*
- Updated Organizational Structure Chart\*
- WLA paid employee discussion\*

GEN Nunes

GEN Nunes

Mr. Carlson

### Call to Audience:

**Executive Session:** Short Executive Session requested by GEN Nunes regarding legal action update and a joint management discussion by Richard Carlson.

**Next Board Meetings** – Thursday October 20th for next scheduled meeting.

\* Denotes Action Items