



# Willamette Leadership Academy

## Board Meeting Agenda

July Board Meeting 7-28-22

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:

**June Financials:**

Ms. Moss

- Profit and loss
- Credit cards and Drafts

**Old Business:**

- Administrative shifts
- New board member appointment

Mr. Carlson

Mr. Carlson

**New Business:**

- Facility repair project/costs\*
- Lagoon MAO approved signers

General Nunes

General Nunes

Call to Audience:

**Executive Session:**

**Next Board Meetings – Thursday August 18<sup>th</sup> for next scheduled meeting.**

\* Denotes Action Items