

ANNUAL MEETING AGENDA
OCTOBER 30, 2019
6:00pm in the WLA Gym

- I. Welcome (presenter: Mandi Folks, Board Chair)
- II. Call To Order & Approval of Agenda (presenter: Folks)
- III. Introductions of Board Members and Speakers
- IV. WLA's Vision and Mission (presenter: Folks)
- V. Current Progress
 - A. Strategic Goals (Kathy Mortensen, Executive Director)
 - B. PTO Update (Diane Thiels, PTO President)
 - C. Academic Update (Mortensen and Kylie Griffith, Dean of Students)
 - D. Financial Update (Judith Darling, Finance Manager)
 - E. Facilities Update (Jason Livingston, Facilities Committee Chair, Shawn Smith, Real Estate Advisor and Doug Feickert, Director of Design)
- VI. Recognition of "2019 Staff Member of the Year" (presenter: Mortensen)
Recognition of "2019 Volunteer of the Year" (presenter: Thiels)
Recognition of "2019 Board Member of the Year" (presenter: Folks)
- VII. Adjournment of Annual Meeting (presenter: Folks)