



Willamette Leadership Academy Board Meeting Agenda

February Board Meeting 2-19-26
34020 B Street, Eugene, OR

**ZOOM By Request
At 5:30PM**

Meeting called to order by Board Chair:

Chairman Roberts

Flag Salute

Consent Agenda:

Minutes*

Corps Commander Report*

**Ms. Arellano
GEN Nunes**

January Financials:

- Profit & Loss*
- Credit Card & Drafts*
- Budget Scenarios

Ms. Moss

Old Business:

- WLA Budget Reductions
- WLA New Website/Marketing Plan

**WLA Board
Ms. Arellano**

New Business:

- Governance Item: CEO Job Description Review
- Review and Discussion: CEO Evaluation Framework

**WLA Board/Ms. Arellano
WLA Board/Ms. Arellano**

Call to Audience:

Kevin Horton - WLA Board Applicant

Executive Session:

ORS 192.660 (2)(b)

Next Board Meeting:

March 19th, 2026

*** Denotes possible action items**