



**Agenda WLA Meeting of the Board of Directors & Advisory Council
January 29, 2026, 9:00am-2:00pm EST**

In Person: Merit Tower, 2nd Floor, 12222 Merit Drive, Dallas, TX 75251

Virtual: <https://us02web.zoom.us/j/88418396393?pwd=XylpGbSdTIyde9RZeSDefY5kbUbhvU.1>

- 8:45am-9am Good Morning! Coffee and Bites**
- 9am-9:05am Meeting called to order by Board Chair, Kimberlee Bouska**
- Welcome, everyone!
 - Review Day's Agenda and Goals
- 9:05am-9:10am Welcome from Advisory Council Co-Chairs, Laura Webb and Maria Daley**
- Purpose of Advisory Council
 - Today's Goals
- 9:10am-10:00 am Welcome Guest Presenter, Hannah Moore**
- Research findings from "The Externship"
 - Group Discussion
- 10:00am-10:30am Name Change/Branding/Rollout**
- Name Change & Logo Iterations
 - Discussion
- 5-Minute Break**
- 10:30am—11:15am Presentation from CEO, Stephanie Gularte**
- WLA 2025 Report
 - 2026-2027 Strategy Presentation
 - Discussion
- 11:15am-12:15pm Breakout Sessions on 2026**
- Advisory Council
 - Board of Directors
- 10-Minute Break into Working Lunch**
- 12:25 -1:30pm Full Group Discussion from Breakout Sessions**
- Top Board and Council Goals and Actions
- 1:30:1:45pm Next Steps and Follow-Ups**
- 1:45pm-2pm Board and Council Session (Stephanie, Lee, Tracy excused)**
- 2pm Meeting Adjourned**