



Board of Directors Meeting
May 15, 2024
Agenda

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| I. | Call to Order and Attendance | Travis Black |
| II. | Financial Report | Julie Ellis |
| | A. Approval of Financial Statement | Travis Black |
| | B. Approval of Accounts Receivable | Travis Black |
| | C. General Information | |
| | D. Approval of NLSC Invoice | Travis Black |
| | E. Approval of NLSC tshirt/bag items | Travis Black |
| III. | Review of By-Laws | |
| | A. Business and Industry Representation | Michelle Martinez |
| | B. Vacancies | Michelle Martinez |
| | C. Committees | Michelle Martinez |
| IV. | Work Study Session | Travis Black |
| | A. Goal: Deep Dive into Finances, Strategic Planning | |
| | B. Location: Pima County JTED | |
| | C. Potential Dates: July 12, July 11, July 2 | |
| V. | Adjournment | |