



BOARD OF DIRECTORS MEETING AGENDA

DATE: Friday, Jan. 13, 2023
TIME: 9 a.m. MT
LOCATION: Arizona Department of Education, 4th Floor, Room 500
100 North 15th Avenue | Phoenix, Arizona 85007

MEETING AGENDA

I. GOVERNANCE

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| a. Board Officer Elections | Daniel Kelly |
| b. Approval of Agenda | Chair |
| c. Approval of Minutes | Chair |
| d. Board Orientation | Daniel Kelly |
| e. Bylaws Committee | Daniel Kelly |

II. REPORTS

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| a. State of the State | Daniel Kelly |
| b. Requests from Previous Meeting | Daniel Kelly |
| c. Financial Report | Daniel Kelly |
| i. Statements of Financial Position, AR, AP, & Budget vs. Actuals | |
| ii. Budget Revisions | |
| iii. Staff Contract Revisions | |
| d. National Update | Daniel Kelly |
| e. State Officer Team Update | Ben Doerksen |
| f. Arizona Department of Education Program Update | Joe Grieco |
| g. Arizona Department of Education CTSO Update | Julie Ellis |

III. NEW BUSINESS

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| a. State Officer Team Composition | Daniel Kelly |
| b. Dress Code Policy | Daniel Kelly |
| c. Single Program Contest Policy | Daniel Kelly |

IV. CLOSING BUSINESS

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| a. Good of the Order | Chair |
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- b. Announcements
 - c. Adjournment

Daniel Kelly
Chair