

SkillsUSA Arizona Board of Directors

July 11, 2024 Meeting Agenda

Pima County JTED @ Masterpieces

10am-4pm

Work Study Session: 10am-2:30pm (lunch break included)

1. Welcome Board Members!
 - a. Board Member Expectations
2. SkillsUSA Framework Activity
3. Strategic Planning
 - a. Gallery Walk/Reflection
 - b. State Standards of Excellence
 - c. Discussion and Goal Setting
4. Finances 101
 - a. Contracts
 - b. Annual Budget

Business Meeting: 2:30-3:30pm

- A. Call to Order
- B. Approval of Minutes: 05/15/24
- C. Approval of New Board Members: Board Chair Travis Black
 - a. Elected Board Members: Trevor Tuttle, Craig Pearson, Eric Frost, Yvette Jaimes, Richard Jackson
 - b. Business and Industry Representatives: Ross Rector, Cassie Mejia, Ashleigh Potznic
- D. Approval of Financial Statement: Board Chair Travis Black
- E. Approval of 2024-2025 Contracts: Board Chair Travis Black
 - a. Regional Coordinators (8 regions)
 - b. SLSC Conference Floor Manager
 - c. SLSC Tabulations
 - d. SLSC Leadership Contest Lead
 - e. State Association Assistant
 - f. Advisor Leadership Conference Facilitator
 - g. Camp Champion Facilitator
- F. Approval of 2024-2025 Annual Budget: Board Chair Travis Black
- G. State Association Update: State Director Michelle Martinez
 - a. SLSC Update
 - b. NLSC Update
 - c. ADE Updates

- d. 2024-2025 Conference Costs
- H. Old Business
- I. New Business: Board of Directors Meeting Dates
- J. Adjournment

Completion of Day: 3:30pm-4:00pm