



BOARD OF DIRECTORS MEETING AGENDA

DATE: Friday, March 3, 2023
TIME: 10 a.m. MT
LOCATION: Arizona Department of Education, 4th Floor, Room 500
100 North 15th Avenue | Phoenix, Arizona 85007

MEETING AGENDA

I. GOVERNANCE

- a. Approval of Agenda Niki Reppy
- b. Approval of Minutes Niki Reppy

II. REPORTS

- 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 Summaries
 - iii. Payroll Adjustment
- 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 Daniel Kelly

III. NEW BUSINESS

- a. Construction Trades Immersive Experience Travis Black
- b. National Signing Day Travis Black
- c. Bylaws Committee: Student Bylaws Daniel Kelly
- d. State Officer Election Daniel Kelly
- e. Fall Conferences Daniel Kelly

IV. CLOSING BUSINESS

- a. Good of the Order Niki Reppy
- b. Announcements Daniel Kelly



c. Adjournment

Niki Reppy