



SkillsUSA Arizona Board of Directors
Virtual Meeting Agenda
July 8, 2025: 4:00pm

- A. Call to Order/Attendance (ensure quorum)
- B. State Officer Report: Leerabari Kpea
 - a. June State Officer Training
 - b. State Officer Team: Program of Work
- C. Approval of Minutes and Ratification of Email Votes: Travis Black
 - a. Virtual Board Meeting: January 22, 2025
 - b. Ratification of Email Vote:
 - i. Phoenix Convention Center Invoice: \$47475.00
 - ii. White Tie Productions: \$36549.50
 - iii. Hyatt Hotel: \$20,000 for rooms, \$8000 for food and beverage, \$14903.70 for Encore
 - iv. Conference Tshirts: \$18874.99, \$674.96
 - v. Pride Security: \$10363.78
 - vi. Smart City Internet: \$4111.00
 - vii. Commonwealth Electric: \$25849.25
 - viii. Miscellaneous: \$5000.00
 - ix. Policy Updates
- D. Finances: Niki Reppy
 - a. Review and Approval of Financial Statements
 - i. Statement of Financial Position
 - ii. Statement of Activity
 - iii. Accounts Receivable Snapshot:
 - b. New Approvals
 - i. NLSC Westin Marriott Invoice
 - ii. 2025-2026 Budget
 - iii. SkillsUSA Arizona Contractors 2024-2025
- E. State Director Report:
 - a. SLSC Update
 - b. NLSC Update



- c. State Standards of Excellence filed
 - i. Policies Updated
- F. New Business
 - a. Discussion and Vote on School Participation due to NLSC Attendance
- G. Election of Officers
 - a. Discussion and Vote to Retain Current Officers and Add Chair-Elect
- H. Next Meeting:
- I. Adjournment