



BOARD OF DIRECTORS MEETING AGENDA

DATE: Friday, June 2, 2023
TIME: 10 a.m. PT
LOCATION: Arizona Department of Education, 4th Floor, Room 500
100 North 15th Avenue | Phoenix, Arizona 85007

MEETING AGENDA

I. GOVERNANCE

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

Niki Reppy
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II. REPORTS

- a. State of the State
- b. Financial Report
 - i. Statements of Financial Position & Budget vs. Actuals
 - ii. Total Participation Plan Impact Report
 - iii. Development Coordinator Contract
- c. National Update
- d. State Executive Council Update
- e. Arizona Department of Education Update

Daniel Kelly
Daniel Kelly

Daniel Kelly
Ben Doerksen
Daniel Kelly

III. NEW BUSINESS

- a. State Officer Election
- b. Policy Updates
- c. Stagecraft Programming
- d. Generative Time

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IV. CLOSING BUSINESS

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

Niki Reppy
Daniel Kelly
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