SkillsUSA Arizona Board of Directors

Meeting Agenda

October 2, 2024

Work Session: 1pm-2:30pm

1. Continued work on Policies
   1. 30/60/90 Day Financial Policy
   2. Grievance Policy
   3. New Competition Proposal Process
   4. Dress Code Policy
2. Tasks:
3. Edit/Revise/Create
4. Question: Can we vote on this in November? Does it need more work? When will we discuss with members?
   1. Note: All but new competitions are fairly important to get in front of members if we want to implement this year
5. Who will Re-work/Revise to send back to Michelle and whole BOD?

Board Meeting: 2:30pm-3:30pm

1. Call to Order/Attendance (ensure quorum)
2. Approval of Minutes
3. Finances:
   1. Approval of White Tie FLC invoice
4. State Officer Report: Joshua Lopez
5. State Director Report:
   1. WLTI
   2. FLC
   3. Camp
   4. Regional Conferences/Regional Coordinators
6. Committee Reports: Policies
   1. 30/60/90 Day Financial Policy
   2. Grievance Policy
   3. New Competition Proposal Process
   4. Dress Code Policy
7. Next Meeting: Virtual/November or December
8. Adjournment