SkillsUSA Arizona Board of Directors

Virtual Meeting Agenda

December 4, 2024: 4pm

1. Call to Order/Attendance (ensure quorum)
2. Introduction of Kayla Staggs
3. Approval of Minutes
4. State Officer Report: Joshua Lopez
5. Finances:
   1. Review and Approval of Financial Statements
      1. Statement of Financial Position: Julie Ellis
      2. Accounts Receivable Snapshot: Michelle Martinez
      3. Event Revenue and Expense Snapshot: Michelle Martinez
   2. Ratification of Email Vote: SLSC 2026 Phoenix Convention Center Contract
   3. Ratification of Email Vote: FLC 2025 Phoenix Convention Center
6. State Director Report:
   1. Membership
   2. FLC
   3. Camp
      1. Discussion of Two Camps Next Year
   4. Regional Conferences/Regional Coordinators
7. Committee Reports: Policies
   1. 30/60/90 Day Financial Policy
   2. Action Item: Grievance Policy
   3. Action Item: New Competition Proposal Process
   4. Dress Code Policy
8. Election of Officers
   1. Suggestion to Retain Current Officers and Add Chair-Elect
9. Next Meeting:
   1. January 22, 2025: Virtual
   2. March 15, 2025: State Officer Candidate Interviews: B/I personnel needed: is it possible to have an in person meeting the same day?
10. Adjournment