SkillsUSA Arizona Board of Directors

September 11, 2024 Meeting Agenda

Virtual Meeting

4-5:30pm

1. Call to Order/Attendance
2. Moment of Silence in Honor of 9/11 Victims and Survivors
3. Approval of Minutes: 07/11/24
4. Approval and Welcome of New Board Member: Board Chair Travis Black
   1. Elected Board Member: Bootsie Martinez
   2. Business and Industry Representative: Rick Knisely
5. Approval of Financial Statement: Board Chair Travis Black
6. Approval of WLTI shirt order: Board Chair Travis Black
7. State Association Update: State Director Michelle Martinez
   1. Conferences Completed
      1. Advisor Leadership Conference
      2. Program of Work Conference
      3. WLTI
   2. Conferences Upcoming
      1. Fall Leadership Conference
      2. Camp Champion
   3. Regional Officer Elections and Training
8. Old Business
   1. Policy Reviews
      1. 30/60/90 Day Financial Policy
      2. Grievance Policy
      3. Adding Contests Policy/Process
9. New Business
10. Next Meeting: October 2, 2024 In Person, Phoenix Convention Center
11. Adjournment