

## **NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Special Board Meeting Thursday, October 11<sup>th</sup>, 2018 at 10 a.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically. The agenda for the meeting is as follows:

### **Special Board Meeting 10 a.m.**

**1. Call to Order**

The Chairman will call the meeting to order.

**2. Board Roll Call**

**3. Pledge of Allegiance**

The Chairman will lead the Board and audience in the Pledge of Allegiance.

**4. Adoption of Agenda**

The Board will now approve the formal agenda.

**5. Action Items**

- A. Discussion and possible action to approve the Second Read of the ASBA Policy Advisory 644-645 and sign the Board Approval Certification Form.

**6. Board Members Request for items on Next Agenda and Board Member upcoming events**

- A. Regular Board Meeting November 6<sup>th</sup>, 2018 at 4 p.m.
- B. New/Prospective Board Member Orientation and training, Yavapai County ESA office, November 14<sup>th</sup>, 2018 at 4-8 p.m.

**7. Adjourn**

**POSTED 10/9/18 1:30 p.m.**