

NOTICE OF WORK SESSION 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 Work Session Meeting Monday, March 4th, 2019 at 4 p.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 work session is as follows:

Work Session 4 p.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. Discussion Items

- A. Discussion on VACTE Strategic Plan led by Al Filardo
- B. Discussion on VACTE FY 20 Budget and Employee Contracts.

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

- A. Yavapai College Reception to meet Dr. Lisa Rhine, new President of Yavapai College March 7th from 4-6 p.m. at the Yavapai College Sedona Center.
- B. Next Regular Board Meeting March 5th at 4 p.m.

7. Adjourn

POSTED 2/27/19 3PM