

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 Wednesday, May 1st, 2019 at 3:30 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The agenda for the meeting is as follows:

Special Board Meeting 3:30 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 with Al Filardo and VACTE staff.

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

A. Next Regular Board Meeting May 7th at 4 p.m.

B. VACTE End of Year Banquet for Student Certifications at the Verde Valley Fair Grounds May 15th at 6 p.m.

7. Adjourn

POSTED 4/29/19 2 PM