

## **NOTICE OF A 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, June 20, 2023 at 12 p.m., located at 3405 E State Route 89A Bldg 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 12 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 and Action Items**

- A. Discussion and possible action to approve the Proposed VACTE Budget FY24 and the Posting of the Public Hearing, as presented by Business Manager Shawwna Patton.
- B. Discussion and possible action to approve the 2024 RFP 24-0012 as presented.
- C. Discussion and possible action to approve the additional Sole Source Vendor; SkillsUSA Arizona and National for FY23 and FY24.

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

- A. Public Hearing and Regular Board Meeting July 11 at 4:30 p.m.

**7. Adjourn**

**POSTED 06/19/2023 11:30 A.M.**