

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 Tuesday, June 16, 2025 at 10 a.m., located at 3405 E State Rte. 89A Bldg. B, Cottonwood, Arizona. Board Room will be accessible to Public at 8:30 a.m. day of Board Meeting. 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 the purpose 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 (Action Item)

The Board will now approve the formal agenda.

5. Discussion and Action Items

- A. Discussion and possible action to approve the VACTE Proposed Budget FY26 and the Posting of the Public Hearing, as presented by Business Manager Shawwna Patton.
- B. Discussion and possible action to approve the IGA for Lobbying Services for CTED Consortium.

6. Board Member upcoming events

- A. Next Regular Board Meeting July 1, at 4:30 p.m.

7. Adjourn (Action Item)

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