



**Nevada Association of SkillsUSA Board of Directors Meeting**

**Tentative AGENDA**

Monday, July 24, 2017

3:00 PM – 8:00 PM

SACTE Office

380 Edison Way, Reno

Review State Contest Alignment

Information/Action

Tuesday, July 25, 2017

10:00 AM – 2:00 PM

Harvey's Hotel

TBA

Stateline, NV

- |   |                    |
|---|--------------------|
| 1. Approval of Meeting Agenda                             | Action             |
| 2. Approval of the January 7, 2017 Meeting Minutes        | Action             |
| 3. Adding the State Department Liaison as a Voting Member | Action             |
| 4. Update of Board Member Status and Terms of Office      | Action             |
| 5. FY'17 Operation Budget Report                          | Information        |
| 6. Review of Financial Status                             | Information        |
| 7. Approval of FY'18 Operating Budget                     | Action             |
| 8. State Contest Alignment                                | Action             |
| 9. Leadership Conference 2017                             | Information        |
| 10. Regional Contest 2018                                 | Information        |
| 11. State Conference 2018                                 | Information        |
| 12. National Leadership and Skills Conference             | Information        |
| a. –Travel – Housing – Medals                             |                    |
| 13. Positions/Contracts                                   | Information/Action |
| 14. Fall Meeting  | Information/Action |
| 15. Other Business  |                    |
| 16. Meeting Adjournment                                   |                    |