



AGENDA
NEVADA ASSOCIATION OF SKILLSUSA
WINTER BOARD MEETING
Friday, January 11, 2019
3:30 PM – 9:00 PM
Saturday, January 12, 2018
9:00 AM – 3:00 PM
Location:
Foothills High School
800 College Drive
Henderson, NV 89002
702-799-3500

Meeting Agenda:

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| 1. Approval of Meeting Agenda | Action |
| 2. Approval of Board Member Election Results | Action |
| 3. Approval of the October 20, 2019 Meeting Minutes | Action |
| 4. Nevada SkillsUSA Membership Report | Information |
| 5. Association Financial and Budget Report
-- Overview of SkillsUSA Finances
-- State Association Income and Expense Report
-- Certificate of Deposit | Information |
| 6. 2019 State Conference Update
-- Regional Contests
--New Contests | Information/Action |
| 7. Future Event Updates
-- 2019 Leadership Conference: Location
-- Future Regional Restructuring to advance to State | Information/Action |
| 8. Approval of Summer Meeting Date/Location | Action |
| 9. Election of Board Officers | Action |
| 10. Other Business | Information |
| 11. Meeting Adjournment | Action |

The Nevada SkillsUSA Board of Directors may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material will be made available at the public meeting.