



AGENDA

NEVADA ASSOCIATION OF SKILLSUSA
SUMMER BOARD MEETING
THE RESTAURANT AT ACADEMY OF ARTS, CAREERS AND TECHNOLOGY
380 EDISON WAY, RENO, NEVADA 89502
JULY 22, 2019
9:00 AM

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| 1. Approval of Meeting Agenda | Action |
| 2. Approval of the January 11 – 12, 2019 Meeting Minutes | Action |
| 3. Update of Board Member Status and Terms of Office | Information/Action |
| a. Addition of Business & Industry Members | |
| b. Election of Vice President | |
| 4. FY'19 Operation Budget Report | Information |
| 5. Review of Financial Status | Information |
| a. Grant Funds | |
| 6. Approval of FY'20 Operating Budget | Action |
| 7. Grievances | Information/Action |
| 8. Leadership Conference 2019 | Information |
| 9. Regional Contest 2020 | Information |
| 10. State Conference 2020 | Information |
| 11. Add New State Contest | Action |
| 12. National Leadership and Skills Conference | Information |
| a. Travel | |
| b. Housing | |
| c. Medals | |
| 13. WLTI for State Officers | Action |
| 14. Positions/Contracts | Information |
| 15. Fall Meeting | Information/Action |
| 16. Other Business | Information/Action |
| 17. 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.