



AGENDA

NEVADA ASSOCIATION OF SKILLSUSA
WINTER BOARD MEETING
EAST VALLEY TELEVISION
EAST CAREER AND TECHNICAL ACADEMY
6705 VEGAS VALLEY DRIVE, SUITE 404B, LAS VEGAS, NV 89142
JANUARY 11, 2020
8:00 AM

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| 1. APPROVAL OF AGENDA | ACTION |
| 2. APPROVAL OF BOARD MEMBER ELECTION RESULTS | ACTION |
| 3. APPROVAL OF FALL MEETING MINUTES | ACTION |
| 4. NEVADA SKILLSUSA MEMBERSHIP REPORT | INFORMATION |
| 5. ASSOCIATION FINANCIAL AND BUDGET REPORT | INFORMATION |
| a. OVERVIEW OF SKILLSUSA FINANCES | |
| b. STATE ASSOCIATION INCOME AND EXPENSE REPORT | |
| c. CERTIFICATE OF DEPOSIT | |
| 6. STATE CONFERENCE 2020 | INFORMATION/ACTION |
| a. REGIONAL CONTESTS | |
| b. NEW CONTESTS | |
| 7. FUTURE EVENT UPDATES | INFORMATION/ACTION |
| a. 2020 LEADERSHIP CONFERENCE LOCATION | |
| 8. BYLAW REVIEW | |
| 9. SUMMER BOARD MEETING DATE AND LOCATION | INFORMATION/ACTION |
| 10. ELECTION OF BOARD OFFICERS | ACTION |
| 11. OTHER BUSINESS | INFORMATION |
| 12. 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.