



AGENDA

NEVADA ASSOCIATION OF SKILLSUSA
WINTER BOARD MEETING
CORONADO HIGH SCHOOL,
1001 CORONADO CENTER DR, HENDERSON, NV 89052
SATURDAY, JANUARY 13, 2024
9:00 AM

- | | |
|---|--------------------|
| 1. Introductions | Information |
| 2. Approval of Agenda | Action |
| 3. Approval of July Meeting Minutes | Action |
| 4. Financial Report | Information |
| a. Year-to-Date | |
| b. Profit/Loss Analysis – 5 year | |
| 5. Fall Leadership 2023 | Information/Action |
| a. Debrief 2023 | |
| i. Surveys and Feedback | |
| ii. Financials | |
| iii. Observation | |
| b. Policy Adoption | |
| c. 2024 Planning | |
| i. Requiring Paid Membership to Attend | |
| ii. Adding Conference Coordinator Role | |
| 6. Bylaws Review | Information/Action |
| a. Review Board Limits | |
| b. Removal from the Board | |
| c. Request to add B&I Representatives | |
| d. New B&I Member Request | |
| 7. Board Positions | Information |
| a. Election – Region 1 | |
| b. Review of Board Member Teams | |
| 8. Regionals 2024 | Information/Action |
| 9. State Conference 2024 | Information/Action |
| a. Add New Contest | |
| b. PDP-Part of Competition Score or Tie Breaker | |
| c. Registration Position Update | |
| d. Review Feasibility of Returning to Las Vegas | |



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| 10. National Conference 2024 | Information |
| 11. Middle School Best Practices | Information/Action |
| 12. Role of State Officers | Information/Action |
| a. Current Roles | |
| b. Process and Timeline to Define | |
| 13. Board Member Attendance | Information/Action |
| a. Fall Leadership | |
| b. State Conference | |
| c. National Conference | |
| 14. Summer Board Meeting Date | Information/Action |
| 15. Other Business | Information |
| 16. 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.

THIS HYBRID MEETING WILL BE HELD VIA TELECONFERENCE AND IN-PERSON.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT HELP@NVSKILLSUSA.ORG BY 1:00 PM ON THE FRIDAY PRIOR TO THE BOARD MEETING. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS.

The meeting agenda and any reference material will be available for electronic viewing at NVSKILLSUSA.ORG under ABOUT>BOARD OF DIRECTORS>BOARD OF DIRECTORS MINUTES AND OPERATIONAL DOCUMENTS.

To participate in this meeting, please email HELP@NVSKILLSUSA.ORG before 1:00 PM on the Friday before the board meeting and indicate your desire to listen in. You will receive an email with the appropriate link to view the meeting.