



AGENDA
NEVADA ASSOCIATION OF SKILLSUSA
SUMMER BOARD MEETING
TELEPHONE CONFERENCE
JULY 29, 2020
9:00 A.M.

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| 1. Approval of Meeting Agenda | Action |
| 2. Approval of the January 11, 2020 Meeting Minutes | Action |
| 3. Update of Board Member Status and Terms of Office | Information/Action |
| 4. FY20 Operation Budget Report | Information |
| 5. Review of Financial Status | Information |
| a. Grant Funds | |
| 6. Review of State Conference | Information |
| a. Participation | |
| 7. Approval of FY'21 Operating Budget | Action |
| 8. Fall Leadership Conference 2020 | Information |
| 9. Regional Contest 2021 | Information |
| 10. State Conference 2021 | Information |
| 11. Establishing State Rules for T-Shirt/Pin Design Contest | Action |
| 12. Add New State Contest | Information/Action |
| 13. WLTI for State Officers | Action |
| 14. Positions/Contracts | Information |
| a. New Position | Action |
| 15. Fall Meeting | Information/Action |
| 16. Other Business | |
| 17. Meeting Adjournment | |

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT REGISTRATION@NVSKILLSUSA.ORG BY 1:00 PM ON TUESDAY, JULY 28, 2020. 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 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.