



AGENDA
NEVADA ASSOCIATION OF SKILLSUSA
SUMMER BOARD MEETING
ACADEMY OF ARTS, CAREERS AND TECHNOLOGY
380 EDISON WAY, RENO, NV 89502
MONDAY, JULY 15, 2024
9:00 AM

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| 1. Approval of Meeting Agenda | Action |
| 2. Approval of the January 13, 2024, Meeting Minutes | Action |
| 3. FY24 Operation Budget Report | Information |
| 4. 5-Year Profit/Loss Budget Presentation | Information |
| 5. Approval of FY25 Operating Budget | Action |
| 6. State 2024 | |
| a. Grievance | |
| 7. Review of National Conference | Information |
| a. Winners | |
| 8. Committee Reports | |
| a. Feasibility Moving of State to Las Vegas | |
| b. Officer Duties | |
| 9. Fall Election of Board Positions | Information |
| a. Region 1 | |
| i. Tim Conley | |
| b. Region 3 | |
| i. Chase Johnson - Moved | |
| c. Region 4 | |
| i. Lee Roberts | |
| 10. Fall Leadership Conference 2024 | Information/Action |
| 11. Regional Contest 2025 | Information/Action |
| 12. State Conference 2025 | Information/Action |
| 13. Add New State Contest | Information/Action |
| 14. WLTJ for State Officers | Information/Action |
| 15. Directors Evaluation | Information/Action |
| 16. Fall Meeting | Information/Action |
| 17. Other Business | Information/Action |
| 18. Meeting Adjournment | |

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.