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- VSIG Board
Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Bill Maas, Treasurer
Jim Migliorino, Secretary
Jill Barragan, Member
Jim DiCello, Member
Ken Hicks, Member
Michelle Myers, Member

**NOTICE AND AGENDA OF THE ANNUAL MEETING
 OF THE BOARD OF DIRECTORS OF
 VALLEY SCHOOLS INSURANCE GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Insurance Group ("VSIG") and to the general public that the Board of Directors of VSIG (the "Board") will hold its 2024 annual meeting on Wednesday, May 15, 2024, at 12:30 P.M., or immediately following the Valley Schools Management Group Regular Board meeting, whichever comes later, at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Insurance Group reserves the right to convene an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

The Board will discuss and may vote to take action on the following matters:

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the VSIG Annual Board meeting minutes held on May 24, 2023.
 MOTION _____ SECOND _____ VOTE _____
4. Ratification of Acts of the Administrator for FY 2023-2024.
 MOTION _____ SECOND _____ VOTE _____

VSIG Annual Meeting
May 15, 2024
Page 2

5. Board Member comments.
6. Adjournment.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Approved this 8th day of May, 2024

Tom Boone

Tom Boone, Chairman/CEO

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