

12/15/22
9:00 AM - Posted

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VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board:

Tom Boone, Chairman/CEO

Jim DiCello, Vice-Chairman

Bill Maas, Secretary-Treasurer

Jill Barragan, Member

Mike Barragan, Member

Ken Hicks, Member

Jim Migliorino, Member

Michelle Myers, Member

**NOTICE AND AGENDA OF THE MEETING OF THE
VALLEY SCHOOLS MANAGEMENT GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board Members of the Valley Schools Management Group, and to the general public, that the Valley Schools Management Group will hold a regular Board meeting on Wednesday, February 16, 2022 at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Management 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:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting held on December 15, 2021.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of December 2021 and January 2022 – Laura Felten.
MOTION _____ SECOND _____ VOTE _____
5. Legislative Update – Meghaen Dell’ Artino.
6. Executive Director Member Services summary report and update – Tom Elliott.
7. Internal Communications Advisor summary report and update – Leigh Steele.
8. Wellness Services summary report and update – Kendall Taylor.

9. Chairman/CEO summary report and update– Tom Boone.
10. Board Member comments.
11. Motion to convene Executive Session, pursuant to:

A.R.S. § 38-431.03(A)(3) – Discussion and consultation for legal advice with counsel; for the purpose of long-term planning and proposed changes to organization structure.

MOTION _____ SECOND _____ VOTE _____
12. Return to Regular Session.
13. Possible action from Executive Session.
14. 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 10th day of February, 2022



Tom Boone, Chairman/CEO