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Management 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 MEETING OF THE VALLEY SCHOOLS MANAGEMENT GROUP

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the 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, December 13, 2023, 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:

The agenda for the meeting is as follows:

1. Call to order by Chairman.

2. Roll call.

3. Approval of the VSMG Board meeting minutes held on October 25, 2023.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the Executive Session meeting minutes held on October 25, 2023.

MOTION _____ SECOND _____ VOTE _____

5. Legislative update - Meaghan Dell' Artino and Gretchen Jacobs.

6. Approval of the Valley Schools Insurance Group ("VSIG"), Valley Schools Workers' Compensation Group ("VSWCG"), Valley Schools Employee Benefits Group ("VSEBG"), and Valley Schools Management Group ("VSMG") financial statements for the months of July 2023, August 2023, September 2023 and October 2023 - Laura Felten.

MOTION _____ SECOND _____ VOTE _____

7. Discuss/review Valley Schools Insurance Group, Valley Schools Workers' Compensation Group, Valley Schools Employee Benefits Group, and Valley Schools Management Group Audit Reports for year-end June 30, 2023 – Jim DiCello/Laura Felten.

8. Discuss/review Sage Annual Report – Laura Felten.
9. Key Performance Indicators (KPIs) for the calendar year 2024 – Tom Boone.
10. WellStyles Annual Performance Report – Kendall Taylor.
11. Chairman/CEO summary report and update – Tom Boone.
12. Board Member comments.
13. Motion to convene Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding WESD RFP No. 22.033 and;
A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding prescription rebates.
MOTION _____ SECOND _____ VOTE _____
14. Return to regular session.
15. Possible action from executive session.
16. Adjournment.

Persons with disabilities attending the meeting who 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 6th day of December



Tom Boone, Chairman/CEO