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VSWCG Board

Tom Boone, Chairman/CEO

Mike Barragan, Vice-Chairman

Bill Maas, Treasurer

Jim Migliorino, Secretary

Jill Barragan, Member

Jim DiCello, Member

Ken Hicks, Member

Dale Ponder, Member

**NOTICE AND AGENDA OF THE MEETING
OF THE BOARD OF DIRECTORS OF
VALLEY SCHOOLS WORKERS' COMPENSATION GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Workers' Compensation Group ("VSWCG") and to the general public that the Board of Directors of VSWCG (the "Board") will hold a meeting on Wednesday, May 28, 2025, at 12:30 P.M., or immediately following the Valley Schools Management Group Board meeting, whichever comes later, at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Workers' Compensation 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 VSWCG Annual Board meeting minutes held on April 23, 2025.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the Executive Session meeting minutes held on April 23, 2025.
MOTION _____ SECOND _____ VOTE _____

5. Board Member comments.
6. Motion to convene Executive Session pursuant to § 38-431.03 (A)(1) – Discussion and consideration of employment assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body; for the purpose of appointment of Directors and election of Officers.

MOTION _____ SECOND _____ VOTE _____

7. Return to Regular Session.
8. Possible action from Executive Session.
9. 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 19th day of May, 2025

Tom Boone

Tom Boone, Chairman/CEO

TB/lad