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9:00 AM
LAD

Management Board
Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Bill Maas, Treasurer
Jim DiCello, Secretary
Jill Barragan, Member
Heather Mock, Member
Dale Ponder, Member
Marcie Rodriguez, Member

VSMG
BETTER ADVICE. BETTER BENEFITS

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 the general public that the Valley Schools Management Group will hold a regular Board meeting on Wednesday, October 28, 2026, 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 regarding 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 May 27, 2026.

   MOTION _____ SECOND _____ VOTE _____

4. Legislative update – Mike Barragan/Meghaen Dell'Artino/Gretchen Jacobs.

5. 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 May 2026, June 2026 (year-end final), July 2026, and August 2026 – Laura Felten.

   MOTION _____ SECOND _____ VOTE _____

6. Presentation on the progress of Key Performance Indicators (KPIs) for the calendar year 2026 – Tom Boone.

7. Executive Director of Member Services summary update – Ken Hicks.

8. Chairman and CEO summary report and update – Tom Boone.

9. Board Member comments.

10. Adjournment.

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

Approved this 22nd day of October, 2026

Tom Boone

Tom Boone, Chairman/CEO

TB/lad