

**NOTICE OF MEETING OF THE GOVERNING BOARD OF
NORTHERN ARIZONA VOCATIONAL INSTITUTE OF TECHNOLOGY**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Northern Arizona Vocational Institute of Technology Governing Board and to the general public that the Governing Board will hold its regular meeting of the Governing Board on **Wednesday, July 13, 2022 beginning at 6:00 P.M.** The meeting will be held at the NAVIT Board Room, 951 W Snowflake Blvd, Snowflake, AZ 85937 or may also be held via teleconference.

A copy of the Agenda for the meeting will be available at the District Office at least twenty-four (24) hours in advance of the meeting.

Dated this 11th day of July 2022 at 4:00 P.M.



Matt Weber
Superintendent

Northern Arizona Vocational Institute of Technology
Public Hearing
July 13, 2022 at 6:00 p.m.
NAVIT Board Room
951 W Snowflake Blvd, Snowflake, Arizona

The Governing Board of the Northern Arizona Vocational Institute of Technology may, by motion, recess into executive session to receive legal advice from the Board's attorney(s) regarding any item contained in this agenda, pursuant to A.R.S. § 38-431.03(A)(3). The attorney(s) may participate in person or by telephone.

The Governing Board may consider any item below in any order and at any time during the meeting.

AGENDA

ROLL CALL: Christopher Susag, Scott Flake, Robin Palmer, Randy Murph, Calvin McNeil, Jerry Gloschay Jr., Tim Westover, Wade Stoddard, Scott Newby, Joseph Hansen, Lacy Greer, Matt Weber, Molly Stradling, Carrie Jordan

AGENDA: Presentation of Adopted Budget FY2023

ADJOURN: Motion to adjourn made by _____
Seconded by _____
Time: _____

**Northern Arizona Vocational Institute of Technology
Governing Board Regular Meeting
July 13, 2022 at 6:10 p.m.
NAVIT Board Room
951 W Snowflake Blvd, Snowflake, Arizona**

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The Governing Board may consider any item below in any order and at any time during the meeting.

AGENDA

CALL TO ORDER: _____ at _____ PM

**PLEDGE
OF ALLEGIANCE:** _____ Pledge

ROLL CALL: Christopher Susag, Scott Flake, Robin Palmer, Wade Stoddard, Tim Westover, Jerry Gloshey Jr., Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby, Lacy Greer, Matt Weber, Molly Stradling, Carrie Jordan

CALL TO PUBLIC:

APPROVAL OF AGENDA: Motion by: _____ Second: _____

CONSENT AGENDA: Motion by: _____ Second: _____
Approval of the public hearing and regular meeting minutes held on June 22, 2022
Approval of Payroll and Expenditure Vouchers
Approval of the Financial Reports for June 2022
Approval of Activity Account Balances, Deposits, and Expenditures
Auxiliary Account Expenditures

REGULAR AGENDA: *Designates possible action items
*Approval of Adopted Budget FY2023
*Approval of Signers on Bank Accounts at National Bank of Arizona
*Approval of Sole Source Vendor List
*Approval of Designated Delegate & Alternate Delegate Assembly Members
*Approval of NAVIT 2024-2025 School Calendar
*Approval of EAC Dual Enrollment FY2023 IGA
*Approval of EAC Central Program FY2023 IGA
*Approval of FY2024 Member District IGA's for Blue Ridge, Heber-Overgaard, Holbrook, Joseph City, Payson, Round Valley, Show Low, Snowflake, St. Johns, Whiteriver and Winslow
*Approval of Date for Next Meeting

INFORMATION ITEMS: Superintendent Report – Matt Weber

Motion to Adjourn: _____ Second: _____ Time: _____