



VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Management Board:

*Tom Boone, Chairman/CEO*

*Laura Felten, Vice-Chairman*

*Bill Maas, Secretary-Treasurer*

*Mike Barragan, Member*

*Ted Carpenter, Member*

*Jim DiCello, 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 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, April 22, 2020 at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, 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 February 26, 2020.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of February 2020 and March 2020 – Dan Davison.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Executive Director Member Services update – Tom Elliott.
6. Marketing/Sales update – Sheri Gilbert.
7. Wellness Services update – Kendall Taylor.

Posted 4/21/2020

8:30 AM

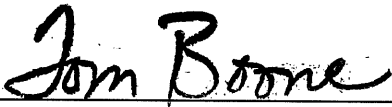
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8. Discussion of budget development for Fiscal Year 2020-2021—Tom Boone/Dan Davison.
9. Chairman/CEO summary report and update – Tom Boone.
10. Board Member comments.
11. Adjournment.

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 15<sup>th</sup> day of April, 2020



Tom Boone, Chairman/CEO

TB/lad