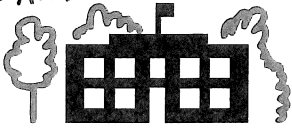


Posted 10/26/21

10:15 AM

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**VALLEY SCHOOLS**

VALLEY SCHOOLS WORKERS'  
COMPENSATION GROUP

VALLEY SCHOOLS  
INSURANCE GROUP

VALLEY SCHOOLS  
EMPLOYEE BENEFITS GROUP

Management Board:

*Tom Boone, Chairman/CEO*

*Jim DiCello, Vice-Chairman*

*Bill Maas, Secretary-Treasurer*

*Jill Barragan, Member*

*Mike Barragan, Member*

*Ken Hicks, 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, October 27, 2021 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:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Regular Board meeting held on June 9, 2021.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Approval of the minutes of the VSMG Executive Session held on June 9, 2021.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of May 2021, June 2021 (year-end final), July 2021, August 2021 and September 2021 – Laura Felten.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

6. Discuss/Review Sage Annual Report – Laura Felten.
7. Executive Director Member Services summary update – Tom Elliott.
8. Executive Director Health and Wellness Services summary update – Kendall Taylor.
9. Presentation on progress of Key Performance Indicators (KPI's) for calendar year 2021 – Tom Boone.
10. Valley Schools Lobbyist summary update – Meghaen Dell' Artino/Gretchen Jacobs
11. Chairman/CEO summary report and update – Tom Boone.
12. Board Member comments.
13. 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.

Dated this 21<sup>ST</sup> day of October, 2021.

  
\_\_\_\_\_  
Tom Boone, Chairman/CEO