

ARIZONA GOODWILL EDUCATION SERVICES

4837 E McDowell Rd, Phoenix AZ 85008

Special Meeting

Notice and Agenda

Monday, February 24, 2025, at 1:00 p.m. MST

Remote via WebEx ONLY

INSTRUCTIONS

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=md8707367b1b9f14d74028b73f915fa1d>

Join by meeting number:

Meeting number (access code): 2867 358 9429

Meeting password: mmNVqtFu377

Tap to join from a mobile device (attendees only) :

+1-415-655-0001,,28673589429## US Toll

Join by phone:

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application:

Dial 28673589429@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02(H), notice is hereby given that when a meeting will be held in-person or partially in-person, members of the public may access the physical meeting place 10 minutes prior to the start of the meeting.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Goodwill Education Services Governing Board (the "Board") and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephone or other virtual means, including Zoom.

Pursuant to A.R.S. § 38-431.03(A)(2), (3) & (4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; or to consult with and instruct its attorneys regarding its position on contracts, litigation or settlement discussions. If indicated in the agenda, the Board may also vote to go into executive session, which will not be open to the public, to discuss specific agenda items.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and act on any matter listed on the agenda, except as prohibited by A.R.S. § 38-431.02(K)(2).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or closed caption, by contacting Diana Byers via email at DianaByers@goodwillaz.org. Requests should be made as early as possible to allow time to arrange the accommodation.

2.24.2025 AGENDA

1. Call to Order and Roll Call of Board Members Present

2. Open Call

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Members of the public are required to limit their comments to 3 minutes.

3. Approval of AGES FY2024 Financial Audit and Compliance Questionnaire - Discussion and Potential Action. As required by statute, voting on this item will be by roll call.

- a. Approval of AGES FY2024 Financial Audit and Compliance Questionnaire

4. Personnel Matter – Discussion. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice and to consult with and instruct its attorneys regarding personnel changes.

5. Adjournment of Board Meeting – Potential Action

Posted: February 19, 2025