

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:

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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

Members Present

Vanessa Garcia
Sentari Minor
Timothy O'Neal
Akshai Patel

Members Absent

Bryan Davey
Caroline McGroder
Jonae Harrison

Other Attendees/Guests

Diana Byers
Julia Coulombe
Julia Karl
Aaron Martin
Mona Stone
Rachelle Durham
Katrina Thurman

1. Call to Order and Roll Call of Board Members Present. Mr. Sentari Minor called the meeting to order at 1:00. A quorum of the members was present (Vanessa Garcia, Sentari Minor, Timothy O’Neal, Akshai Patel).

2. Open Call - There were no public comments made.

3. Approval of AGES FY2024 Financial Audit and Compliance Questionnaire -Discussion and Potential Action.

a. Approval of AGES FY2024 Financial Audit and Compliance Questionnaire

Mr. O’Neal moved to **accept** the audit, seconded by Ms. Garcia. Each member approved (Ayes: Ms. Garcia, Mr. Minor, Mr. O’Neal, Mr. Patel).

Discussion: Full discussion can be found on the recording from 1:02-3:45.

4. Personnel Matter – Discussion

The Board discussed a change in leadership at the Excel Center.

Discussion: Full discussion can be found on the recording from 3:46 – 9:06.

5. Adjournment of Board Meeting – Potential Action

Mr. O’Neal moved to adjourn, seconded by Mr. Patel. The Motion passed unanimously (Ayes: Ms. Garcia, Mr. Davey, Mr. Minor, Mr. Patel).

Meeting adjourned at 1:10 p.m.