

Governing Board Work Session Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

The meeting location will be open to the public at 9:55am at the latest.

Or you can join on [WebEx](#) (Passcode NOV24DGB).

Date: November 19, 2024

Time: After regular meeting

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	Discussion:	
A.	Review of Expenditure Limitation VPAS Maderia Ellison will review expenditure limitation with the Board.	VPAS Ellison
B.	Strategic Planning Presentation Director Betsy Wilson and Director Judy Yip-Reyes will present the Board with an update to the strategic plan and priority actions.	Directors Wilson & Yip-Reyes
4.	Adjournment (Action)	Chair Robinson

The District Governing Board may consider any item on this agenda in any order and at any time during the meeting. The District Governing Board may take action regarding any items in sections 5 and 6. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3). Should the District's attorney not be present in person, notice is further given that the attorney may appear by speakerphone.



Northland Pioneer College

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