**Governing Board Meeting Agenda** The meeting will be remote and open to the public at 9:55 a.m. at the latest. You can join on <u>WebEx</u> (Passcode 8May24DGB).

<b>Date:</b> May 8, 2024 <b>Tir</b>		i <b>me:</b> 10 a.m. (MST)	
<u>Item</u>	<b>Description</b>	<u>Resource</u>	
1.	Call to Order	Chair Robinson	
2.	Adoption of the Agenda (Action)		
3.	Call for Public Comment		
	Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.		
4.	iscussion and Possible Action: ld Business		
	None.		
	B. New Business:		
	1. <u>Timeline and Presidential Profile</u>	Chair Robinson	
	The Board will consult with the ACCT Search Team.		
5. 6.	Announcement of Next Regular MeetingMay 21, 2024 Adjournment(Action)		

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.

