

ARIZONA GOODWILL EDUCATION SERVICES

Regular Meeting Summary

Thursday, June 9, 2022 at 3:00 p.m. MST

Remote via WebEx

Instructions

Join from the meeting link

<https://goodwillaz.webex.com/goodwillaz/j.php?MTID=mfb669fadb3292991ad17e82ce4ff87e7>

Join by meeting number

Meeting number (access code): 2463 240 7347

Meeting password: PWuE5UdmQ23

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 24632407347@goodwillaz.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Members Present

Timothy O'Neal

Akshai Patel

Jonae Harrison

Other Attendees/Guests

Jackie Halleen, Executive Director/Board Officer

Mona Stone

Rachelle Durham

Kara Kaplan

Lynne Adams

Bryan Davey

** In addition to these meeting minutes, the meeting was recorded. The recording is also available on the AGES website.

- 1. Call to Order and Roll Call of Board members present.** Mr. Akshai Patel called the AGES Governing Board Meeting to order at 3:02 p.m. All board members were present.
- 2. Open Call.** There was no public comment made.

3. Consent Agenda – Potential Action.

- a. Approval of Board Regular Minutes – May 20, 2022 - Mr. O’Neal moved, seconded by Mr. Patel, to approve the Consent Agenda as present. The Motion passed unanimously (Ayes: Mr. Patel and Mr. O’Neal).

4. Addition of Board Members – Discussion and Potential Action.

- a. Approval of Ms. Jonae Harrison as a new member of the charter holder governing board. - Mr. O’Neal moved, seconded by Mr. Patel, to approve the addition of Ms. Jonae Harrison to the AGES Board. The Motion passed unanimously (Ayes: Mr. Patel and Mr. O’Neal). Ms. Harrison did not act on previous items on the Agenda. Now approved and appointed to the AGES Board, Ms. Harrison will vote on the remaining items.

5. Approval of Submitting a Charter Holder Governance Request to ASBCS – Discussion and Potential Action.

- a. Approval of submitting a Charter Holder Governance Request to ASBCS to add Ms. Jonae Harrison as a new member of the charter holder governing board. - Mr. O’Neal moved, seconded by Mr. Patel, to approve the submission of a Charter Holder Governance Request to ASBCS to add Ms. Jonae Harrison to the AGES Board. The Motion passed unanimously (Ayes: Mr. Patel and Mr. O’Neal). Ms. Harrison abstained from voting.

6. Consideration of Employee Lease Agreement and Services Agreement with Goodwill of Northern and Central Arizona – Discussion and Potential Action. No executive session had. Mr. O’Neal recused himself from discussion and voting on this item, per statutory requirements. Ms. Harrison moved, seconded by Mr. Patel, to table this item for the next Board meeting on July 6, 2022. The Motion passed unanimously (Ayes: Mr. Patel and Ms. Harrison).

7. Preliminary Budget Adoption – Discussion and Action. Mr. O’Neal moved, seconded by Mr. Patel, to approve the Preliminary Budget as presented. The Motion passed unanimously (Ayes: Mr. Patel, Mr. O’Neal and Ms. Harrison).

8. Dates and Times of Future Meetings.

- a. No action - July 6, 2022 at 9 a.m.

9. Adjournment of Board Meeting. Ms. Harrison moved, seconded by Mr. O’Neal, to adjourn the meeting. The Motion passed unanimously (Ayes: Mr. O’Neal, Mr. Patel, and Ms. Harrison). Meeting adjourned at 3:22 p.m.