

# Regular Board Meeting and Public Hearing Concerning 2021 Annual Financial Report

Wednesday, January 5, 2022 10:00 AM

CAVIT Multi Purpose Room, 1789 W. Coolidge Ave, Coolidge, AZ 85128

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **ADOPTION OF AGENDA**

A. Adopt January 5, 2022 Agenda

5. **APPROVE MINUTES**

A. Approve December 1, 2021 Regular Session  
Minutes

B. Approve December 1, 2021 Executive Session  
Minutes

6. **CALL TO THE PUBLIC**

7. **RECESS TO ORGANIZATIONAL MEETING**

8. **ELECTIONS**

A. Motion to elect the CAVIT Chairperson for 2022

B. Motion to elect Legislative Liaison for 2022

C. Motion to establish date and time for Governing  
Board Meetings

D. Motion to approve Board Agenda posting sites

9. **RECONVENE TO REGULAR MEETING**

10. **STUDY SESSION**

A. ESSER III Funding Plan

11. **BUSINESS MANAGER'S REPORT**

A. Public Hearing for the 2020-2021 Annual  
Financial Report Revision 1

B. Accept 2020-2021 Annual Financial Report,  
Revision 1 and authorize its publication

12. **ADMINISTRATIVE SERVICES**

A. Approve ADE ESSER III Spending Plan

13. **CONSENT AGENDA**

A. Administrative Services

1. Approve Out-of-State Travel for Stacey Rich to attend the National Association of Workforce Boards National Conference in Washington, DC from April 10-14, 2022

B. Business Services

1. Accept budget summary through December 20, 2021

2. Approve Payroll Vouchers  
Payroll Vouchers 11 through 12, totaling \$187,297.49

3. Approve Expense Vouchers  
Vouchers 2209 through 2210, totaling \$97,468.93

4. Accept Student Activities Fund Report through December 20, 2021

14. **FUTURE AGENDA ITEMS**

15. **ADJOURN REGULAR SESSION**