

Regular Board Meeting and Public
Hearing Concerning 2021 Annual
Financial Report
Wednesday, January 5, 2022 10:00 AM
Mountain

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

Marty Baca: Absent
Mary Duarte: Present
Alma Farrell: Present
Linda Good: Present
Present: 3, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt January 5, 2022 Agenda

5. APPROVE MINUTES

5.A. Approve December 1, 2021 Regular Session Minutes

5.B. Approve December 1, 2021 Executive Session Minutes

6. CALL TO THE PUBLIC

7. RECESS TO ORGANIZATIONAL MEETING

8. ELECTIONS

8.A. Motion to elect the CAVIT Chairperson for 2022

8.B. Motion to elect Legislative Liaison for 2022

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

8.D. Motion to approve Board Agenda posting sites

9. RECONVENE TO REGULAR MEETING

10. STUDY SESSION

10.A. ESSER III Funding Plan

11. BUSINESS MANAGER'S REPORT

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

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

12. ADMINISTRATIVE SERVICES

12.A. Approve ADE ESSER III Spending Plan

13. CONSENT AGENDA

13.A. Administrative Services

13.A.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

13.B. Business Services

13.B.1. Accept budget summary through December 20, 2021

13.B.2. Approve Payroll Vouchers

Payroll Vouchers 11 through 12, totaling \$187,297.49

13.B.3. Approve Expense Vouchers

Vouchers 2209 through 2210, totaling \$97,468.93

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

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION