

# Friday, August 13, 2021 Special Board Meeting

Conference Room, NATIVE District Central Campus, Kayenta, Arizona 10:00 AM (MDT)

One or more Governing Board members may participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 Ext. 1000 for teleconference information.

## 1. MEETING OPENING

Subject 1.1 Call to Order

Meeting Aug 13, 2021 - Special Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Board President Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

### 2. New Business

Subject 2.1 Consideration to move September 8, 2021 Governing Board Meeting to

September 13, 2021

Meeting Aug 13, 2021 - Special Board Meeting

Category 2. New Business

Access Public

Type Action

Recommended Action Consideration to move September 8, 2021 Governing Board Meeting to September 13,

2021

Consideration to move September 8, 2021 Governing Board Meeting to September 13, 2021

Due to the date conflict between our scheduled September board meeting and the ASBA-45<sup>th</sup> Annual Law Conference, September 8-10, 2021, we are proposing to move the scheduled board meeting to September 13, 2021 at the regular time of 10:00 am.

Subject 2.2 Consideration to approve IGA for Lobbying Services between NATIVE District

and CTEDs; collectively the Participating Districts/Consortium Members

Meeting Aug 13, 2021 - Special Board Meeting

Category 2. New Business

1 of 2 8/12/2021, 9:23 AM

Access Public

Type Action

Recommended Action Consideration to approve IGA for Lobbying Services between NATIVE District and CTEDs;

collectively the Participating Districts/Consortium Members

Consideration to approve IGA for Lobbying Services between NATIVE District and CTEDs; collectively the Participating Districts/Consortium Members

• The agreement will enable the Consortium Members to use their funds and resources to purchase and coordinate lobbying services on a more efficient and cost-effective basis than they could do separately.

#### **Executive Content**

Consideration to approve IGA for Lobbying Services between NATIVE District and CTEDs; collectively the Participating Districts/Consortium Members

• IGA

**Executive File Attachments** 

NATIVE IGA Lobbying Services CTED.pdf (3,054 KB)

### 3. ADJOURNMENT

Subject 3.1 Adjournment

Meeting Aug 13, 2021 - Special Board Meeting

Category 3. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment

2 of 2 8/12/2021, 9:23 AM