

MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC. 2025 SPECIAL VIDEO CONFERENCE MEETING OF THE BOARD OF TRUSTEES

<u>WHEN</u>: Thursday <u>PLACE</u>: Video Conference

November 20, 2025

10:00 am local time*

General Public to email lari@mesc.org for invite

(Doors open at 9:55 am)

AGENDA

1. Call To Order Lourdes Banuelos

2. Information Items

a. 2026 Strategic Plan Overview Lari Staples

3. Request to Convene to Executive Session

a. Personnel, Pursuant to A.R.S. 38-431.03 (A)(1)

Lourdes Banuelos
Discussion of the Executive Director's 2025 Performance

4. Return to Regular Session Lourdes Banuelos

5. Adjournment Lourdes Banuelos

Notes:

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting.

Please contact the Mohave Educational Services Cooperative Office at (928) 753-6945.

Posted at MESC Office

November 13, 2025

Date

Witness

^{*}Times are approximate only.