



**MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC.  
2025 ANNUAL MEETING OF THE BOARD OF TRUSTEES**

**WHEN:** Thursday  
January 9, 2025  
11:30 am local time\*  
(Doors open at 11:15 am)

**PLACE:** The Capital Grille  
2502 E Camelback Rd Ste 199  
Phoenix, AZ 85016

**AGENDA**

- |  |                 |
|--|-----------------|
| <b>1. Call To Order</b>  | Becky McGaugh   |
| <b>2. Informational Items</b>  |                 |
| a. Presentation on the Rights and Responsibilities of Mohave's Board of Trustees                                   | Ernest Calderón |
| <b>3. Discussion/Action Items</b>  |                 |
| a. Election of the 2025 Board of Trustees Officers   | Becky McGaugh   |
| b. Approval of Minutes, including Executive Session Minutes, for the Board of Trustees Meeting on December 6, 2024 | President       |
| c. Approval of the 2025 Board of Trustees Meeting Schedule   | President       |
| <b>4. Adjournment</b>  | President       |

**Notes:**

\*Times are approximate only.

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.

Witness

***Posted at MESC Office***

December 19, 2024

Date