



**MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC.  
2024 MEETING OF THE BOARD OF TRUSTEES**

**WHEN:** Thursday  
May 2, 2024  
3:00 pm local time\*

**PLACE:** DoubleTree by Hilton Phoenix Chandler  
7475 W Chandler Blvd  
Chandler, AZ 85226

**AGENDA**

- 1. Call To Order** **Becky McGaugh**
  
- 2. Informational Items**
  - a. Presentation of the 2023 Annual Financial Audit **Terra Hardcastle**
  - b. Presentation of the 2023 Annual Report **Lari Staples**
  
- 3. Discussion/Action Items**
  - a. Approval of Minutes for the Annual Meeting of the Corporation on January 11, 2024 **Becky McGaugh**
  - b. Approval of Minutes for the Board of Trustees Meeting on January 11, 2024 **Becky McGaugh**
  - c. ASPIN Update and Approval of Maintenance Fee Schedule **Tami Hitt-Wyant**
  
- 4. Adjournment** **Becky McGaugh**

**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.

*Posted at MESC Office*

Witness

April 25, 2024

Date