



## Meeting Agenda – Board of Trustees

January 19, 2023 – 10:30 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2348 595 5713

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.*

**1. Call to Order**

**2. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**3. Member Trustee Vacancy Candidate Biographies**

*Action recommended*

Approve member to fill the open vacancy on the Board of Trustees.

- 3.1 AZ Board Member Map
- 3.2 Stephanie McQuillan – HR for City of Show Low
- 3.3 Rachell French – HR/Risk Management City of Page
- 3.4 Ana Urquijo – City Manager of Douglas
- 3.5 Kay Macuil – City Attorney of San Luis

**4. Adjourn**