

MEETING MINUTES
CAREER DEVELOPMENT, INC. EXECUTIVE BOARD
REGULAR MEETING

Wednesday, July 26, 2024
4:00 p.m.
1300 Centennial Drive, Taylor AZ 85939
ZOOM Meeting

acarlyle@naacharter.org is inviting you to a scheduled Zoom meeting.

Topic: Emergency Meeting
Time: Jul 26, 2024 05:00 PM Arizona

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<https://us06web.zoom.us/j/84287864877?pwd=lzrLnOYSjtOQvmmElgwpfOl62GViT.1>

1. **Call to Order** by Jason Sellers at **5:06 p.m. on July 26th, 2024.**
2. **Roll Call:**
 - Board Members Present:** Jason Sellers, Board President; Donna Spires, Board Secretary; Amy Carlyle, non-voting Board Member.
 - Board Members Absent:** Brandi Barnes.
 - Staff Present:** Nichole Sellers, Recording Secretary
3. **Welcome and Introductions:** Jason Sellers welcomed the Board and staff.
4. **Business: Action Items**
 - 9.01 FY25 Revised Budget: The Board may examine and provide input on the FY25 Revised Budget. The Board may approve, approve with revisions, or deny approval of the FY25 Revised Budget
 - Motion by Jason Sellers to adopt the FY25 Revised Budget as written. Second by Donna Spires. Final Resolution: motion passed unanimously with the yea votes by roll call, Yea: Jason Sellers, Donna Spires. Nay: None. Abstain: None.
5. **Adjournment**
 - Motion by Jason Sellers to adjourn the meeting at **5:09 p.m. on July 26th, 2024.** Second by Donna Spires. Final Resolution: motion passed unanimously with the yea votes, Yea: Jason Sellers, Donna Spires. Nay: None. Abstain: None.

Board approved on this _____ day of _____, 2024 attested to
by _____