

AzTA Board of Directors Meeting

Monday, November 5, 2003 10:00 AM
Parsons Brinckerhoff Conference Room, Tempe Arizona

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- I. Meeting Call to Order** – Alan Wulkan, AzTA President.
 - II. Attendance** – An attendance sheet will be circulated – John Anderson.
 - III. Legislative Planning Update** – Stuart Goodman, Staff Consultant
 - IV. Action Items** – Alan Wulkan, AzTA President
 - 1. **Consent Agenda:** Reports are attached to the Agenda packet.
 - Financial Report** – report through October 31, 2003.
 - Meeting Minutes** for September 15, 2003 Board meeting.
 - Motion needed for Board to move approval of consent agenda.**
 - 2. **Human Services Campus** – Ken Driggs
 - V. Reports:**
 - 1. **Membership Update** -- John Anderson, Executive Director
 - 2. **Golf Tournament Recap** – Roger Milroy, Committee Chairman
 - 3. **2004 Annual Conference Update** – Carlos deLeon, Committee Chairman
 - 4. **Legislative Conference Discussion** – Alan Wulkan, Committee Chairman
 - 5. **Cunningham Report** – Alan Wulkan
 - 6. **Rural Conference/ADOT Training Update** – John Taylor, Committee Chairman
 - VI. Executive Director Comments** – John Anderson, Executive Director
 - VII. Any other business not otherwise on this agenda.**
 - VIII. Next Scheduled Board Meeting** – Tuesday, December 9, 2003 after Legislative conference