

Agenda

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| I. | Call to Order | Charles Mann |
| II. | Roll Call | Dennis Ryan |
| III. | Approval of Minutes of March 16, 2014 Meeting | Dennis Ryan |
| IV. | Approval of new State Officer Board Representatives | Charles Mann |
| | a. Rosalia Salazar, State President | |
| | b. Amber Yun, State Secretary | |
| V. | Updates: | |
| | a. State Officer Update | Rosalia Salazar |
| | b. Nevada Department of Education Update | Randi Hunewill |
| | c. Management Update | Mike Oechsner |
| VI. | Financial Update: | Mike Oechsner |
| | a. Profit & Loss | |
| | b. Accounts Payable Schedule | |
| | c. Accounts Receivable Schedule | |
| | d. Balance Sheet | |
| | e. Proposed 2014-15 Operating Budget | |
| VII. | Nevada HOSA Survey | Randi Hunewill |
| VIII. | SLC 2015 | Mike Oechsner |
| IX. | Proposed TeamTRI 2014-15 Operating Agreement | Charles Mann |
| X. | Review of Nevada HOSA Board Member Terms | Mike Oechsner |
| XI. | Next Meeting | Charles Mann |
| XII. | Adjournment | Charles Mann |