



# EXECUTIVE COMMITTEE PACKET

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**MEMO TO:** EXECUTIVE COMMITTEE  
**FROM:** DAVID MILLER, COMMUNITY COORDINATOR  
**DATE:** DECEMBER 13, 2024  
**SUBJECT:** EXECUTIVE COMMITTEE MEETING

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Please see the details below for the Executive Committee meeting date, time, and location.

**Tuesday, December 17, 2024 at 10:00 a.m.**

**In-Person:**  
**SEAGO Main Office**  
**[1403 HWY 92](#)**  
**[Bisbee, AZ 85603](#)**

**Via Zoom:**

Zoom Link: <https://us02web.zoom.us/j/84326816994>  
Meeting ID: 843 2681 6994  
Phone-in Option: +1 346 248 7799 (Houston)

This meeting will be a hybrid meeting with no limitations on in-person attendance. Any Executive Board members unable to travel to the meeting will be able to attend via Zoom. **The address above is also a link to a Google Map showing the meeting location.** If you are unable to attend, please send an alternate to ensure that we will have a quorum at the meeting.

The Executive Committee Packet will be sent to members through e-mail (via a link to the packet posted on the SEAGO website) to save postage and copying costs. **We will not be mailing a hard copy of the packet unless you request one.**

If you have any questions, please call me at (520) 432-5301 Extension 211. You can also send an e-mail to [dmiller@seago.org](mailto:dmiller@seago.org).



# EXECUTIVE COMMITTEE AGENDA

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**10:00 A.M., TUESDAY, DECEMBER 17, 2024**  
**IN-PERSON AND VIA ZOOM (see Cover Letter for Zoom details)**  
**1403 HWY 92, BISBEE, ARIZONA**

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| <b>I. CALL TO ORDER/ESTABLISH QUORUM</b>  | Chair Gomez |
| <b>II. EXECUTIVE SESSION</b><br>Pursuant to A.R.S. §38.431.03 (A.)(3.), the Executive Committee may adjourn to Executive Session for the purpose of Executive Committee and it's attorney to receive legal advice regarding the terms of the Executive Director's contract of employment. | Chair Gomez |
| <b>III. PUBLIC SESSION</b><br>a. Reconvene to Public Session<br>b. Discussion and possible direction to all SEAGO Program Managers to respond with written and possibly oral input for the Executive Directors upcoming evaluation.   | Chair Gomez |
| <b>IV. CALL TO THE PUBLIC</b>   | Chair Gomez |
| <b>V. ADJOURNMENT</b>   | Chair Gomez |

## **DIRECTION MAY BE GIVEN TO SEAGO STAFF ON ANY ITEM ON THE AGENDA.**

Individuals with disabilities who require special accommodations or who have limited English proficiency and wish to have an interpreter may contact Diane Becerra at (520) 432-5301, extension 207 at least 72 hours before the meeting time to request such accommodations.

Individuals wishing to participate in the meeting telephonically may do so by contacting Diane Becerra at (520) 432-5301 extension 207. Contact must be made at least 48 hours before the meeting in order to obtain the call-in information. Please note that the option to participate telephonically may not be available unless requested as instructed above.

Si necesita acomodaciones especiales o un intérprete para esta conferencia, debe ponerse en contacto con Diane Becerra al número (520) 432-5301, extensión 207, por lo menos setenta y dos (72) horas antes de la conferencia.