

Notice of Meeting

and

Planning Session

Cochise Community Development Corporation

Berean Academy

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the CCDC/Berean Academy Board and to the general public that the CCDC Board will hold a Board Meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic/electronic/internet communications.

Pursuant to A.R.S. 38-431.03A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss, and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Jim Fogarty at 520-234-7950 or 520-459-8970. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 23rd day of October 2019

By _____
James E. Fogarty 520-234-7950

Saturday October 26th 2019 Time: 09:00 am

Place of meeting: Warren Community Church (parsonage) 200 Arizona Street, Bisbee, AZ

Board Meeting AGENDA

- 1) Prayer and Pledge of Allegiance
- 2) Review and Amend or Approve:
 - a. Berean Drug Policy
 - b. Berean Indian Policy
- 3) Adjourn

Immediately following the Board Meeting

Board Planning Session

Primary focus: Review the Five Year Plan, Staffing and Finances

Arrangements will be made for telephonic participation. The order of this agenda is subject to change.