

**MINUTES OF POSSIBLE QUORUM OF CAVIAT GOVERNING BOARD MEMBERS OF THE
COCONINO ASSOCIATION FOR VOCATIONS, INDUSTRY AND TECHNOLOGY**

CAVIAT District Office, 19 Poplar Street, Page, AZ
May 10, 2017

Governing Board Members Present:

Mr. Carl Cluff, Chairman
Mr. Dave Bowman (via teleconference)
Mr. Lee Treece (via teleconference)
Mr. John Echols (via teleconference)
Mr. Jerry Williams (via teleconference)
Ms. Irene Jones (joined meeting at 9:06 a.m.)
Ms. Elouise Goatson (joined meeting at 9:12 a.m.)

Others Present:

Brent Neilson – Superintendent
Ms. Christina Russell – Board Secretary, Business Mgr.

Governing Board Members Not Present:

Mr. Tristan Heisley
Mr. David Beckerleg