



EXECUTIVE COMMITTEE PACKET

MEMO TO: EXECUTIVE COMMITTEE
FROM: DAVID MILLER, COMMUNITY COORDINATOR
DATE: JANUARY 2, 2025
SUBJECT: EXECUTIVE COMMITTEE MEETING

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

Monday, January 6, 2025 at 10:00 a.m.

In-Person:

SEAGO Main Office

[1403 Highway 92, Bisbee, Arizona](#)

Via Zoom:

Zoom Link: <https://us02web.zoom.us/j/89573375859>

Meeting ID: 895 7337 5859

Phone-in Option: +1 346 248 7799 (Houston)

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.



EXECUTIVE COMMITTEE AGENDA

10:00 A.M., MONDAY, JANUARY 6, 2025
IN-PERSON AND VIA ZOOM (see Cover Letter for Zoom details)
1403 HIGHWAY 92, BISBEE, ARIZONA

I. CALL TO ORDER/ESTABLISH QUORUM

Chair Gomez

II. ACTION ITEMS

1. Consent Agenda Chair Gomez
 - a. Approval of the December 17, 2024 Minutes

2. In light of current Executive Director's resignation letter Chair Gomez
Discussion and possible action to appoint an interim
SEAGO Executive Director

III. CALL TO THE PUBLIC

IV. ADJOURNMENT

Chair Gomez

**MEETING MINUTES OF THE
SEAGO EXECUTIVE COMMITTEE
DECEMBER 17, 2024**

EXECUTIVE COMMITTEE MEMBERS PRESENT:

Chair David Gomez, Supervisor, Greenlee County
First Vice-Chair Arnold Lopez, Vice-Mayor, City of Safford
Treasurer Jorge Maldonado, Mayor, City of Nogales
Attorney Michael Massee

STAFF PRESENT:

Keith Dennis, Executive Director, SEAGO
David Miller, Community Coordinator, SEAGO

1. CALL TO ORDER/INTRODUCTIONS

Chair David Gomez called the meeting to order at 10:07 a.m. The Executive Committee members were welcomed and a quorum was established.

2. EXECUTIVE SESSION

Pursuant to A.R.S. §38.431.03 (a.) (3.), the Executive Committee may adjourn to Executive Session for the purpose of the Executive Committee and its attorney to receive legal advice regarding the terms of the Executive Director's contract of employment.

Chair Gomez called for a motion to enter into Executive Session.

MOTION: Arnold Lopez

SECOND: Jorge Maldonado

ACTION: Unanimous

3. PUBLIC SESSION

Discussion and possible direction to all SEAGO Program Managers to respond with written and possibly oral input for the Executive Director's upcoming evaluation.

Mr. Massee stated that all memos provided by Program Managers will remain confidential and will be submitted to Community Coordinator David Miller. **Chair Gomez** entertained a motion.

Mayor Maldonado made a motion for all SEAGO Program Managers to respond with written input by February 1st, 2025 for the Executive Directors evaluation at the February 21st, 2025 Executive Board Meeting.

MOTION: Jorge Maldonado

SECOND: Arnold Lopez
ACTION: Unanimous

4. CALL TO THE PUBLIC

No members of the public were present.

5. ADJOURNMENT

Chair Gomez adjourned the meeting at 11:04 a.m.