

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

* THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN EXECUTIVE SESSION *
BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY

May 8, 2024
4:30 P.M.

1170 S College Ave
Richfield, UT 84701

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 APPROVAL FINANCIAL REPORT - RICHARD ANDERSON:
 - A. County Match Change
- 4:50 APPROVAL AED PURCHASE - RICHARD ANDERSON:
- 4:55 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 5:00 FY2025 TENTATIVE BUDGET - RICHARD ANDERSON:
- 5:15 AREA PLAN APPROVAL - RICHARD ANDERSON & JARED KUMMER:
- 5:20 LEAVE OF ABSENCE RATIFICATION - JACE ELLSWORTH:
- 5:25 GRAMA REQUEST - NATHAN STRAIT:
- 5:30 EXECUTIVE SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205
 - A. Personnel
 - B. Litigation
- 6:00 EXECUTIVE SESSION ACTION:
- 6:15 MEETING SCHEDULE - JUNE 12, 2024 - NATHAN STRAIT:
- 6:20 OTHER:
- 6:25 MATTERS FROM THE BOARD:
 - A. Chair, Commissioner Trevor Johnson
 - B. Vice Chair, Commissioner Marty Palmer
 - C. Commissioner Scott Bartholomew
 - D. Commissioner Dennis Blackburn
 - E. Commissioner Ralph Brown
 - F. Commissioner Sam Steed