

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

APRIL 12, 2023

4:30 P.M.

**STEVE'S STEAKHOUSE
1170 S COLLEGE AVE
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 FINANCIAL REPORT - RICHARD ANDERSON:
- 4:50 UPDATED COUNTY MATCH FY2023 APPROVAL - RICHARD ANDERSON:
- 5:00 RELOCATION & STAFF RECRUITMENT BONUS POLICY APPROVALS - NATHAN STRAIT:
- 5:10 RATIFICATION OF IT SECURITY - RICHARD ANDERSON:
- 5:15 MCOT TEAM REPORT - ANNA LADAMUS:
- 5:35 RECEIVING CENTER DISCUSSION - NATHAN STRAIT & RICHARD ANDERSON:
- 5:45 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:55 EXECUTIVE SESSION:
- 6:00 EXECUTIVE SESSION ACTION:
- 6:05 MEETING SCHEDULE - MAY 10, 2023 - NATHAN STRAIT:
- 6:10 OTHER:
- 6:15 MATTERS FROM THE BOARD:
 - A. Chair, Commissioner Scott Bartholomew
 - B. Vice Chair, Commissioner Trevor Johnson
 - C. Commissioner Dennis Blackburn
 - D. Commissioner Ralph Brown
 - E. Commissioner Darin Bushman
 - F. Commissioner Marty Palmer