

# CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

OCTOBER 9, 2024  
4:30 P.M.  
STEVE'S STEAKHOUSE  
RICHFIELD, UT 84701

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 BOARD CHAIR ELECTION:
- 4:40 APPROVAL OF MINUTES:
- 4:45 PUBLIC COMMENT PERIOD:
- 4:50 FINANCIAL REPORT - RICHARD ANDERSON:
- 4:55 DISCLOSURE FORM - NATHAN STRAIT:
- 5:05 TUITION ASSISTANCE REQUEST - NATHAN STRAIT:
- 5:15 AUTHORITY BOARD BYLAWS - NATHAN STRAIT:
  - A. Addendum Approval
  - B. Bylaw Review
- 5:25 DRIVING POLICY APPROVAL - NATHAN STRAIT:
- 5:35 HOLIDAY SOCIAL REQUESTS - JACE ELLSWORTH:
- 5:40 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 5:45 CLOSED 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. Threatened Litigation:
  - B. Personnel:
    - I. CFO Review
    - II. CEO Review
- 6:35 CLOSED SESSION ACTION:
- 6:40 MEETING SCHEDULE - NOVEMBER 13, 2024 - NATHAN STRAIT:
- 6:45 OTHER: TOUR OF NEW RICHFIELD CAMPUS - NATHAN STRAIT:
- 6:50 MATTERS FROM THE BOARD:
  - A. Commissioner Vicki Lyman
  - B. Vice Chair, Commissioner Marty Palmer
  - C. Commissioner Scott Bartholomew
  - D. Commissioner Dennis Blackburn
  - E. Commissioner Ralph Brown
  - F. Commissioner Sam Steed