

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

**JANUARY 8, 2025
4:30 P.M.**

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

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 PUBLIC COMMENT PERIOD:
- 4:45 ELECTION OF BOARD CHAIR/VICE CHAIR - NATHAN STRAIT:
- 4:50 INDEPENDENT AUDIT REPORT - KIMBALL AND ROBERTS:
- 5:00 FINANCIAL REPORT - RICHARD ANDERSON:
A. FY2025
B. MOT Funding
C. RCS Funding
- 5:15 MCOT REPORT - ANNA LADAMUS:
- 5:30 AUTHORITY BOARD BYLAWS APPROVAL - NATHAN STRAIT:
- 5:35 CONFLICT OF INTEREST FORM REVIEW - NATHAN STRAIT:
- 5:40 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 5:45 NATCON 25 - NATHAN STRAIT:
- 5:50 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. Property
- 5:55 CLOSED SESSION ACTION:
- 6:00 MEETING SCHEDULE - MARCH 12, 2025 - NATHAN STRAIT:
- 6:05 OTHER:
- 6:10 MATTERS FROM THE BOARD:
A. Chair, Commissioner Marty Palmer
B. Vice Chair, Commissioner Sam Steed
C. Commissioner Scott Bartholomew
D. Commissioner Dennis Blackburn
E. Commissioner Ralph Brown
F. Commissioner Vicki Lyman