

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

DECEMBER 11, 2024
4:30 P.M.

CENTRAL UTAH COUNSELING CENTER
282 S 100 E
RICHFIELD, UT 84701

- 4:30 WELCOME & INTRODUCTIONS:
- 4:40 APPROVAL OF MINUTES:
- 4:45 PUBLIC COMMENT PERIOD:
- 4:50 FINANCIAL REPORT - RICHARD ANDERSON:
A. FY2024
B. FY2025
C. Gunnison Admin Building Update
- 5:05 TRI-COUNTY TEAM REPORT - HOLLY KUNZLER:
- 5:15 AUTHORITY BOARD BYLAWS - NATHAN STRAIT:
A. Addendum Approval
B. Bylaw Review
- 5:25 NATCON 25 - NATHAN STRAIT:
- 5:35 NEW HIRE TESTING - 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
- 6:35 CLOSED SESSION ACTION:
- 6:40 MEETING SCHEDULE - JANUARY 8, 2025 - NATHAN STRAIT:
- 6:45 OTHER: TOUR OF NEW RICHFIELD CAMPUS - NATHAN STRAIT:
- 6:50 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