

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

JUNE 11, 2025

***BUDGET HEARING*
282 S 100 E
RICHFIELD, UT 84701
4:30 P.M.**

4:30 FY2025 REVISED BUDGET REVIEW - RICHARD ANDERSON:

4:45 FY2026 BUDGET REVIEW - RICHARD ANDERSON:

***BOARD MEETING*
5:00 P.M.**

5:00 WELCOME & INTRODUCTIONS:

5:05 APPROVAL OF MINUTES:

5:10 FINANCIAL REPORT - RICHARD ANDERSON:

- A. FY2024 Revised Budget Discussion, Motion & Approval
- B. FY2025 Budget Discussion, Motion & Approval
- C. Current Financial Report, Motion & Approval
- D. Nephi Residential Roof Bid Approval

5:45 MCOT PERSONNEL POLICY APPROVAL - NATHAN STRAIT:

5:55 PERSONNEL ACTIONS - JACE ELLSWORTH:

6:00 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. STRATEGY SESSION & PROPERTY
- B. CEO PERFORMANCE REVIEW

6:35 CLOSED SESSION ACTION:

6:40 MEETING SCHEDULE - AUGUST 13, 2025 - NATHAN STRAIT:

6:45 OTHER:

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