

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

**MAY 15, 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 TENTATIVE FY2024 BUDGET - RICHARD ANDERSON:
- 5:10 AREA PLAN APPROVAL & SIGNATURE - JARED KUMMER:
- 5:20 EDUCATION ASSISTANCE APPROVAL - NATHAN STRAIT:
- 5:25 NATIONAL CONFERENCE BOARD DISCUSSION - NATHAN STRAIT:
- 5:40 CONSTRUCTION PROJECTS - RICHARD ANDERSON:
- 5:50 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:55 JUNE BOARD RETREAT DISCUSSION - NATHAN STRAIT:
- 6:00 EXECUTIVE SESSION:
- 6:05 EXECUTIVE SESSION ACTION:
- 6:10 MEETING SCHEDULE - JUNE 14, 2023 - NATHAN STRAIT:
- 6:15 OTHER:
- 6:20 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