

Board of Directors Meeting

Meeting Agenda

- I. Introduction (5 min)
 - ⌚ *Dan Strong*
 - A. Welcome and Approval of Minutes
- II. Candidate Forum Planning and Assignments (30 min)
 - ⌚ *Dan Strong*
- III. Issue Management Report (30 min)
 - ⌚ *Jason Wessel*
 - A. Education - School Closures and Superintendent meeting
 - B. I-15 Expansion
 - C. 600/700 N Reimagining
 - D. Utah Clean Energy Partnership
 - E. Utah Inland Port
 - F. Other issues?
- IV. Membership Audit (15 min)
 - ⌚ *Charlotte Fife-Jepperson*
- V. Annual Report / Fundraising Presentation (15 min)
 - ⌚ *Dan Strong*
- VI. Public Comment (5 min)