



Monthly Board of Directors Meeting

🕒 Tue Oct 22, 2024
5:30 - 7:30 pm (MDT)

📍 Location
Neighborworks SLC
622 W 500 N, Salt Lake City UT 84116

Zoom Conference

[Join Zoom Conference](#)

Meeting ID: 865 9523 9875

Passcode: 415862

Meeting Invitation:

Join Zoom Meeting

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[pwd=S1VjQ0M4QnZFTVJ0Yll0YTZkdjV5QT09](https://us02web.zoom.us/j/86595239875?pwd=S1VjQ0M4QnZFTVJ0Yll0YTZkdjV5QT09)

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One tap mobile

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Meeting Agenda

5:30pm

I. Welcome & Introductions (10 min)

A. Establish Quorum

B. Review and Approve the Previous Meeting's Minutes

5:40pm

II. Coalition Business (30 min)

A. Recognition of Terry Marasco - Dan (5 min)

B. Board Governance (5 min)

1. Conflict of Interest Draft - Charlotte

2. Liability Insurance - Dan

C. Financial Report - Izumi (5 min)

D. Candidate Forum Debrief - Jason (15 min)

6:10pm

III. EPA Assistance / Fundraising Discussion - Austin Holmes, MaPTCCC (30 min)

6:40pm

IV. Meet and Greet / Q&A on Westside Public Safety - Commander Cluff, SLCPD (30 min)

7:10pm

V. Adjourn