



# Monthly Board of Directors Meeting

🕒 Tue Nov 26, 2024  
5:30 - 7:30 pm (MST)

📍 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:**  
Daniel Strong is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
<https://us02web.zoom.us/j/86595239875?pwd=S1VjQ0M4QnZFTVJ0Yll0YTZkdjV5QT09>

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Passcode: 415862  
One tap mobile  
+17193594580,,86595239875# US  
+12532050468,,86595239875# US

## Meeting Agenda

5:30pm

- I. Welcome & Introductions (10 min)
  - A. Establish Quorum
  - B. Review and Approve the Previous Meeting's Minutes

5:40pm

- II. Board Governance (15 min)

**A.** Financial Report - Izumi

**B.** Conflict of Interest Form Update - Charlotte

**C.** Other board governance updates - open discussion

5:55pm

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**III.** Grant Updates (30 min)

**A.** EPA Community Change Grants Submitted - Dan

**B.** Thriving Communities Grantmaker Program - David and Dan

**C.** LHM Community Strength Grant - Izumi and Dan

6:25pm

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**IV.** Issue Area Updates (35 min)

**A.** Mosquito Abatement Tax - Dorothy

**B.** I-15 EIS - Billy, Jason, Dan

**C.** Power District Development / Zoning Proposals - Dan

7:00pm

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**V.** Other items? - Open Discussion (10 min)

7:10pm

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**VI.** Public Comment (5 min)

7:15pm

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**VII.** Adjourn