



GOVERNING BOARD MEETING

Wednesday, June 1, 2016 – 11 a.m.
Logan Steakhouse Restaurant
2427 North Main Street in North Logan

EXECUTIVE DIRECTOR
 Roger C. Jones

AGENDA

GOVERNING BOARD

Chair
 Val K. Potter
County Council Member

BOX ELDER COUNTY

Roger Fridal
Mayor of Tremonton
 Jeff Hadfield
County Commissioner
 Jeff Scott
County Commissioner
 Stan Summers, Vice Chair
County Commissioner
 Tyler Vincent
Mayor of Brigham City

CACHE COUNTY

Craig Buttars
County Executive
 Craig Petersen
Mayor of Logan
 Darrell Simmons
Mayor of Smithfield
 Cordell (Cory) Yeates
County Council Member

RICH COUNTY

William Cox
County Commissioner
 John Spuhler
Mayor of Garden City
 Norman A. Weston
County Commissioner
 Simeon (Sim) Weston
Mayor of Laketown
 Thomas J. Weston
County Commissioner

- 11:00 Welcome and Minutes**
 Commissioner Stan Summers, Chairman
- 11:05 Review and Approve Update to Four-Year Area Aging Plan**
 Michelle Benson, BRAG Director of Aging Services
- 11:30 Proposed BRAG Budget for Fiscal Year 2017**
 Roger Jones, BRAG Executive Director
Public Hearing on the Proposed FY 2017 Budget
Recommendations from Compensation/Audit Committee
- 11:45 Report on Congressional Visits/Conferences**
 Commissioner Stan Summers
 Commissioner Jeff Hadfield
 Council Member Val Potter
- 11:55 Other Business**
- 12:00 Adjourn to BRAG's 45th Anniversary Luncheon**

Auxiliary aids and services are available upon request to individuals with disabilities by calling Dolores Berkley at the BRAG office, 435-752-7242 or 1-877-772-7242 at least three working days prior to the meeting. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 7-1-1 to use Hamilton Relay or call toll free TTY# 1-800-346-4128.
 Spanish Relay Utah: 1-888-346-3162