



GOVERNING BOARD MEETING

Wednesday, May 24, 2017 – 12 Noon

BRAG's Cache County Office – Conference Room

170 North Main Street in Logan

EXECUTIVE DIRECTOR
Roger C. Jones

A G E N D A

GOVERNING BOARD

Chair
Stan Summers
County Commissioner

BOX ELDER COUNTY

Roger Fridal
Mayor of Tremonton
Jeff Hadfield
County Commissioner
Jeff Scott
County Commissioner
Tyler Vincent
Mayor of Brigham City

CACHE COUNTY

Craig Buttars
County Executive
Craig Petersen
Mayor of Logan
Val K. Potter
County Council Member
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, Vice Chair
Mayor of Laketown
Thomas J. Weston
County Commissioner

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| 12:00 | Welcome and Minutes
Mayor Sim Weston, Chairman |
| 12:05 | Volunteer Recognition
Senior Companion Program – Kay Roper
by Michelle Benson, Director of Aging Services (21 years)
Volunteer Income Tax Assistance – Danielle Schirner
by Janice Clark, Human Services Specialist
Housing Authority – Halima M. Ali
by Jill Davis, Case Manager (23 years)
Tricia Fuller, Section 8 Coordinator (26 years) |
| 12:20 | Retirement Recognition
Loran Kowallis, Weatherization Director
by Roger Jones, BRAG Executive Director |
| 12:25 | Aging Services Report
Melissa Lewis, SSW, Case Manager (22 years)
Deborah Crowther, SSW, Veteran Service Officer (26 years)
Shanna Anderson, SSW, Case Manager
Carolyn Reed, CSW, In-Home Services Coordinator |
| 12:45 | Approve Update to Four-Year Area Aging Plan
Michelle Benson, Director of Aging Services |
| 1:00 | Proposed BRAG Budget for Fiscal Year 2018
Roger Jones, BRAG Executive Director (44 years) <ul style="list-style-type: none">• Public Hearing on Proposed Fiscal Year 2018 Budget• Recommendations from Compensation/Audit Committee• Approve Fiscal Year 2017 Quarterly Financial Statements |
| 1:20 | Other Business |
| 1:30 | Adjourn |