

# **CAB Executive Board Meeting**

February 2, 2009 4:00 pm

UCCC Board Room, Utah Cultural Celebration Center  
1355 West 3100 South, West Valley City Utah 84119

<b><u>Welcome</u></b>	Ross Olsen	4:00 pm
<b><u>Minutes</u></b> – Review / Approval	Ross Olsen	4:05
<b><u>General Business of CAB</u></b>		
CAB Membership	Ross Olsen	4:10
Funding Opportunities	Josh Pedersen	4:15
Grants / Sponsorship Updates	Josh Pedersen / Jean Pagels	4:25
CAB Projects – Review / Approvals	Presenting Chair(s)	4:30
<b><u>Committee Reports</u></b>		
<b>Historical Society</b>	D’An Wadsworth	4:40
<b>Sister City Committee</b>	Don Christensen	4:45
<b>Arts Council</b>	Jed Hansen	4:50
<b>UCCC Advisory Board</b>	Susan Klinker	4:55
<b><u>City Business</u></b>	Paul Isaac	5:00
<b><u>New Business</u></b>	Ross Olsen	5:10
<b><u>Next Meeting</u></b> – Monday, March 2, 2009		
<b><u>Adjournment</u></b>		5:20