

**West Valley City
CAB Executive Board
Agenda - Monthly Meeting**

Monday, February 1, 2010 **4:00 pm**
Board Room, Utah Cultural Celebration Center
1355 West 3100 South, West Valley City, Utah 84119

The regular monthly meeting of the CAB Executive Board is held on the first Monday of the month at 4:00 pm, except when that day is a holiday. In that case, the meeting is held on the second Monday of that month. Members of the public are invited to attend.

Welcome / Call to Order

Ross Olsen

Review Agenda for Meeting

Ross Olsen

Minutes – Review and Approval

Ross Olsen

General Business

Committee Membership

Ross Olsen / Jean Pagels

Funding Opportunities

Josh Pedersen

Grants / Sponsorship Updates

Josh Pedersen / Jean Pagels / Members

CAB Projects - Presentation of PSA(s)
- Review / Approval

Presenting Committee Chair(s)
Members

Committee Reports

Historical Society

D'An Wadsworth

Arts Council

Chair

Sister City Committee

Keith Sadler

UCCC Advisory Board

Susan Klinker

City Business

Paul Isaac

New Business

Ross Olsen / Members / Guests

Next Meeting – Monday, March 1, 2010 at 4:00 pm

Adjournment