

UAA Board Special Meeting Agenda

18 July 2023 | 9am | 1091 N. Bluff, St George



**This meeting will be available over Zoom for remote board members; all others may attend in person.*

Welcome - Nelson Hafen, Interim Board Chair

Roll Call - Nelson Hafen

Public Comment - (if any)

Action Items:

- Vote to move the board from nine members (currently) to seven members.
- Vote on candidate for secretary to the board, Liz Sharp.
- Vote on Nelson Hafen as Board Chair

Introduction of New Board Members

August Regular Board Meeting Agenda Discussion

Adjournment