

UAA Board Special Meeting Agenda

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



**This meeting will be available only over Google*

Video call link: <https://meet.google.com/kfp-wyts-wom>

Or dial: +1 563-293-5086 PIN: 653074274

Welcome - Nelson Hafen, Interim Board Chair

Roll Call - Nelson Hafen

Public Comment - (if any)

Thank board member Jennifer Fouche.

Action Items:

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

Introduction of New Board Members

Board Discussion Items

August Regular Board Meeting Agenda Discussion

Adjournment