

# 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**