



**Minutes**  
**Board of Directors Meeting**  
 Weber Human Services 3<sup>rd</sup> floor, Board of Directors Room  
 Commencing at 5:00 P.M. June 21, 2023.

The Weber Human Services Board of Directors held its scheduled meeting in the Weber Human Services Board Room. The meeting began at 5:03 PM.

The following members were present:	Staff in attendance:
Gage Froerer	Kevin Eastman
Robert Hunter	Nobu Iizuka
Jim Harvey	Jed Burton
Clint Thurgood	Kristen Mechem
	Jeremy Hirschi
	Michelle Jenson
	Shelly Gwynn
	Matt Wilson (Legal)
EXCUSED:	EXCUSED:
Julie Southwick	Dave Wilson (legal)
Matt Wilson (Morgan County)	
Sharon Bolos	
	GUEST(S):

**1. Consent Calendar:**

- a) Welcome
- b) Request for approval of minutes for meeting held on May 19, 2023, at 8:00 a.m.

**Motion by Jim Harvey, seconded by Clint Thurgood to approve the May minutes as presented.**

Clint Thurgood	AYE	Julie Southwick	EXCUSED
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	EXCUSED
Sharon Bolos	EXCUSED		

- c) Request for the approval of check register dated May 1, 2023, through May 31, 2023, including voided checks 0000127985, 0000128320, 0000130283, 0000130386, 0000130485, 0000130488 and 0000130496 in the amount of \$1,820,103.16.

**Motion by Jim Harvey, seconded by Clint Thurgood to approve the check register as presented.**

Clint Thurgood	AYE	Julie Southwick	EXCUSED
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	EXCUSED
Sharon Bolos	EXCUSED		

- d) Credit Card Purchases for April 2023.

**Motion by Jim Harvey, seconded by Clint Thurgood to approve the credit card purchases as presented.**

Clint Thurgood	AYE	Julie Southwick	EXCUSED
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	EXCUSED
Sharon Bolos	EXCUSED		

- e) Request to approve purchase orders:

1. PO#4750-A for additional materials to finish repairing the roof, in the amount of \$18,330.00.
2. PO#4755 for acquisition of Braintree Wellbeing Program and a connection center, in the amount of \$22,105.00.
3. PO#4759 for Microsoft SQL Server Standard Core Edition Software assurance for 3 years, in the amount of \$31,673.12.

**Motion by Jim Harvey, seconded by Clint Thurgood to approve the PO's as presented.**

Clint Thurgood	AYE	Julie Southwick	EXCUSED
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	EXCUSED
Sharon Bolos	EXCUSED		

**2. Action Items**

- a) Request to approve the FY 2024 Budget as presented.

Jeremy Hirschi presented on the FY 2024 Budget.

**Roll Call Vote to approve the FY 2024 Budget as presented.**

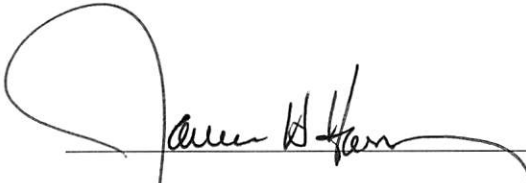
Clint Thurgood	AYE	Julie Southwick	EXCUSED
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	EXCUSED
Sharon Bolos	EXCUSED		

**No public members attended, and no public comments were given.**

**3. Executive Director's Report**

- a) WHS Pool Party

**Motion by Clint Thurgood, seconded by Gage Froerer to adjourn the meeting.**

  
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Chair, Weber Human Services

18 Aug. '23  
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Date

  
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Attest

8-18-23  
\_\_\_\_\_

Date