

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

*** THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN EXECUTIVE SESSION *
*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY***

NOVEMBER 8, 2023

4:30 P.M.

**STEVE'S STEAKHOUSE
1170 S COLLEGE AVE
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 FINANCIAL REPORT - RICHARD ANDERSON:
- 5:00 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:05 OFFICE OF THE STATE AUDITOR REPORT - JULIE LYNN:
- 5:15 OSUMH SITE VISIT REPORT - JARED KUMMER:
- 5:30 TRI-COUNTY TEAM REPORT - HOLLY KNUZLER:
- 5:45 UBHC LEGISLATIVE PRIORITIES - NATHAN STRAIT:
- 5:50 EXECUTIVE SESSION:
 - A. Property
 - B. Personnel
- 5:55 EXECUTIVE SESSION ACTION:
- 6:00 MEETING SCHEDULE - NATHAN STRAIT:
 - A. General Staff Meeting - November 29, 2023
 - B. Authority Board - January 10, 2024
- 6:05 OTHER:
- 6:10 MATTERS FROM THE BOARD:
 - A. Chair, Commissioner Scott Bartholomew
 - B. Vice Chair, Commissioner Trevor Johnson
 - C. Commissioner Dennis Blackburn
 - D. Commissioner Ralph Brown
 - E. Commissioner Marty Palmer
 - F. Commissioner Sam Steed