Utah State Developmental Center 

**Governing Board Agenda**

This meeting will be held electronically in accordance with Utah Code Ann. 52-4-202, House Bill 5002 Open and public Meetings Act. Pursuant to a written determination by the Chairperson, finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present. Due to the infectious and potentially dangerous nature of the COVID-19 virus, all agencies, institutions, and the general public may attend via conference line. To attend, please call **(US) +1 413-308-2315** listen to the prompts and enter the **PIN: 254 703 178**. Opinions and comments by the public may be presented as the meeting progresses or at the closing, as requested by the Chairperson.

1. Governing Board Review & Motion per 11-02-23 Governing Board Meeting Minutes

Business

10:00-10:15

USDC Procedure & Policy

10:15-10:50

1. Visitors for Individual/General Public Policy 50.03.01-VOTE NEEDED (Lauren Gutierrez)

USDC Governance

10:50-11:00

1. Legislative Update (Tim Mathews)

1. USDC Maintenance & Projects Report (Bill Exeter)

USDC Projects

11:00-11:15

USDC Finance

11:15-11:50

1. Sustainability Fund Update (Mark Forbes)

2. Project Requests (Mark Forbes)-VOTE NEEDED

 a. Marquee/Communication Board- $75,000

 b. Wheelchair Bicycles (5)- $60,000

 c. Music Instruments for Music Therapy Program- $3,500

 d. Feasibility Studies- $100,000

 e. Heaters and Fans for Patio Areas- $15,500

USDC Community

11:50-12:00

1. Public Comment and/or Questions

**THE PUBLIC IS INVITED TO ATTEND ALL GOVERNING BOARD MEETINGS:** The Governing Board Public Meeting will be held online as noted above please join our meeting by following the Utah Public Website Notice.

**NOTICE OF SPECIAL ACCOMMODATIONS**: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Misty Tidwell within three (3) business days prior to the meeting date. Misty can be reached at 801-763-4000 or mtidwell@utah.gov.

Name of contact | email address | 801.555.1234