



UTAH HOMELESSNESS COUNCIL (UHC) Executive Committee Quarterly Meeting

AGENDA

January 11, 2024

12:30 – 2:30 p.m.

Anchor Location:

Olene Walker Building

Room 211A and B

Virtual Meeting Link:

<https://utah-gov.zoom.us/j/89689498611>

12:30	1. Welcome and Introductions	Whitney Clayton
12:35	2. Introduction of Shalie Ripley Roll Call	Tricia Davis
12:40	3. Council Business <ul style="list-style-type: none"> a. City mayor representation on executive committee b. Mayor participation on executive committee c. New member and new member onboarding 2024 <ul style="list-style-type: none"> i. Senator Fillmore ii. Mayor Ben Nadolski iii. Spencer Eccles 	Whitney Clayton Tricia Davis
1:10	4. Updates from the State Homelessness Coordinator <ul style="list-style-type: none"> a. Governor's Budget ‡ 	Wayne Niederhauser
1:25	5. Presentation	Randy Shumway
1:40	6. Salt Lake County shelter monitoring update	Salt Lake County
1:55	7. Utah Homelessness Council Meeting – February 8, 2024 <ul style="list-style-type: none"> a. Agenda Planning <ul style="list-style-type: none"> i. Open and Public Meetings Act (OPMA) training (AGs office) ii. Oath of Office and Conflict Disclosures (AGs office) iii. Salt Lake County presentation - shelter monitoring findings iv. FY25 Funding Process 	Group Meredith Vernick Peggy Green
2:10	8. Motion to close session	Whitney Clayton
2:30	9. Adjourn	

* Needs approval

‡ Has corresponding document