



# Salt Lake Valley Emergency Communications Center Board of Trustees Meeting Agenda

*Date | Time* 1/17/2024 2:00 PM | *Location* 5360 South Ridge Village Dr., West Valley City, UT 84118

Agenda Item #	Agenda Topic	Presenter
1.0	Call to order and introduction of visitors	Korban Lee, Chair
2.0	Review and consider approval of December 20, 2023 Board Meeting Minutes	Korban Lee, Chair
3.0	Public Comments ( <i>Public comments are limited to 3 minutes unless otherwise approved by the Board</i> )	Korban Lee, Chair
4.0	<b>Operations Board Reports</b>	
4.1	Police Operations Board briefing - Cancelled	Jeff Carr, Chief, SJPD
4.2	Fire Operations Board briefing - Cancelled	Matt Evans, Chief, BFD
5.0	<b>Operations Report</b>	Elyse Haggerty, Deputy Director of Operations
5.1	Performance report for December 2023	See attached report
6.0	<b>Executive Director Report</b>	Clint Jensen, Interim Executive Director
6.1	Administrative activities for December 2023	See attached report
7.0	<b>Finance Reporting Items</b>	Clint Jensen, Interim Executive Director
7.1	Financial report for December 2023	See attached report
7.2	Fund Balance Report for fiscal year ending June 30, 2023	See attached report
7.3	Report on Finance Committee activities and FY 24 Budget preparation	Clint Jensen, Interim Executive Director
8.0	<b>Report on Executive Director search process</b>	Colin Baenziger

9.0	<p><b><u>Closed Session (if needed)</u></b></p> <p>The Board may consider a motion to enter into Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to:</p> <ul style="list-style-type: none"> <li>a. discussion of the character, professional competence, or physical or mental health of an individual;</li> <li>c. strategy sessions to discuss pending or reasonably imminent litigation;</li> <li>f. certain deliberations and decision making involved in the procurement process.</li> <li>g. investigative proceedings regarding allegations of criminal misconduct;</li> </ul> <p>A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.</p>	Korban Lee, Chair
10.0	Re-Open Public Meeting (if necessary)	Korban Lee, Chair
11.0	Next Board Meeting: February 21, 2024 at 2:00 PM – In Person	Korban Lee, Chair
11.0	Motion to Adjourn	Korban Lee, Chair