

MAG Executive Council Meeting

AGENDA | January 25, 2024 | 6:30pm - 8pm



MAG

Expert Resources. Enriching Lives.

Options to Participate

Submit to: Shelly Leavitt 801.229.3695,

1 Welcome and Introductions of Elected Officials and MAG Staff

2 Public Comment

Information Item | Mayor Denise Andersen, Chair

3 Approve MAG Executive Council [Oct 26, 2023, Meeting Minutes](#)

Action Item | Mayor Denise Andersen, Chair

4 Election of MAG Executive Council Officers

Action Item | Michelle Carroll, Executive Director- MAG

5 Utah Broadband Center

Information Item | Claire Shiverdecker, Utah Broadband Center

6 MAG Building Move and Consolidation

Information Item | Michelle Carroll, Executive Director- MAG

7 Conflict of Interest and Ethical Behavior Sign-offs

Action Item | April Crane, Director of Finance and Operations - MAG

8 MAG Strategic Communication Plan

Information Item | Johnathon Knapton, Communications Manager - MAG

9 March on Meals

Information Item | Stephanie Benson, Communications Coordinator- MAG

10 2023 Legislative Preview

Information and Discussion Item | Michelle Carroll, Executive Director -MAG, LaNiece Davenport, MPO Director- MAG, and Executive Council Members

11 Other Business

- MAG Executive Council Members, MAG Staff
- Next meeting February 22, 2024