MAG Executive Council Meeting AGENDA | January 25, 2024 | 6:30pm - 8pm



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
- 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

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Melanie Haws at 801-229-3834, mhaws@mountainland.org at least 24 hours prior to the meeting. The minutes listing meeting attendees, discussion summary, and motions as well as the meeting video recording will be made available on at www.mountainland.org/executive-council after committee approval.