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Board Chair

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AMENDED AGENDA

EXECUTIVE BOARD MEETINGS

March 28, 2024

SERDA ADMINISTRATION OFFICES

252 S. FAIRGROUNDS RD, PRICE, UT 84501

VIRTUAL OPTION: [HTTPS://US02WEB.ZOOM.US/J/2792581200](https://US02WEB.ZOOM.US/J/2792581200)

REVOLVING LOAN FUND BOARD MEETING

Canceled until May 2024

11:30AM - SEUEDD BOARD MEETING

1. **MOTION:** Approval of SEUEDD | SEUALG Agenda, if applicable - Chair
2. **MOTION:** SEUEDD Consent Agenda - Chair
 - a. Approval of SEUEDD Board Meeting Minutes from February 22. 2024
 - b. Ratify Email Vote- Economic Impact Analysis Contactor
3. **DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
4. **DISCUSSION/MOTION:** USDA RISE Grant - Jade Powell
5. **PRESENTATION:** DevPipeline
6. **UPDATE:** Federal Listening Session from March 19-20 Jade Powell
7. **UPDATE:** CIB 2024 - Jade Powell
8. **UPDATE:** UCLT May 20, 2024- Lacee Meyer
9. **UPDATE:** BTAC- Jade Powell
10. **UPDATE:** Healthy Utah / Community Roadshow- Geri Gamber
11. **UPDATE:** Intermountain Health Women's Heart & Vascular- Geri Gamber
12. **UPDATE:** Congressman Curtis's Women Council - Geri Gamber
13. **INFORMATION:** Utah Regional Growth Association Update - Stuart Clason & Jade Powell
14. **INFORMATION:** BEAR Update - Jade Powell
15. **MOTION:** Adjournment - Chair

12:00 PM - SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING

See separate SCAP agenda and supporting documentation.



12:05 PM - SEUALG BOARD MEETING

- 1. INFORMATION:** Congressional Staff, State & Federal Officials, Guest Information / Presentations - Chair
- 2. MOTION:** SEUALG Consent Agenda - Chair
 - a. Approval of SEUALG Board Meeting Minutes from February 22 2024
 - b. Ratify Email Vote - Purchase of New Server.
 - c. Ratify Email Vote - Housing Projects.
 - d. Ratify Email Vote - CDBG Allocations & Awards.
 - e. MOU- Blanding/Monticello.
 - f. SERDA website privacy policy statement.
- 3. DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
- 4. DISCUSSION / MOTION:** Aging Policy and Procedures- Shawna Horrocks
- 5. INFORMATION / MOTION:** Agency Financials - Kim Wells
- 6. INFORMATION / MOTION:** CDBG Annual Action Plan 2024- Lacee Meyer
- 7. MOTION:** Mayor Danny VanWagoner to remain on the State CDBG Policy Board-Jade Powell
- 8. MOTION:** Bodec / Community Garden Water Line Bid- Geri Gamber
- 9. INFORMATION / MOTION:** Tripartite Board Approval- Geri Gamber
 - a. Consent Agenda
 - b. Meeting Minutes
 - c. Financials
 - d. Renewal of terms for Board Members
- 10. INFORMATION / MOTION:** Single Family Rehabilitation Program- Chris Allred
- 11. INFORMATION / MOTION:** Approval of Weatherizations Policies and Procedures- Wesley Quinlog
- 12. INFORMATION / MOTION:** Weatherizations Subcontractors Approval- Wesley Quinlog
- 13. INFORMATION:** Local Administrative Advisor Legislative Update - Christine Watkins
 - a. Update on Council of Governments
 - b. City Council Meeting Update
- 14. UPDATE:** Utah League of Cities and Towns - Mayor Danny Van Wagoner
- 15. UPDATE:** Utah Association of Counties - Commissioner Bruce Adams
- 16. OTHER BUSINESS**



17. MOTION: Adjournment

1:30 PM - MAIN STREET SOUTHEASTERN UTAH BOARD MEETING

See separate agenda and supporting documentation.

I, LuEssa Averett, recorder for Southeastern Association of Local Governments, hereby certify that the foregoing agenda was emailed to ETV10 NEWS, THE TIMES-INDEPENDENT and THE SAN JUAN RECORD. The agenda was also posted in the building of the SEUALG | SEUEDD, the SEUALG | SEUEDD website at <http://seualg.utah.gov>. Note: The SEUALG | SEUEDD Executive Board may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LuEssa Averett at 252 S. Fairgrounds Rd, Price, UT 84501 or (435) 613-0025 at least five working days prior to the meeting/hearing.

