

Six County Association of Governments - Executive Board Meeting

Wednesday, May 15, 2024

R6 Regional Council - 82 East 600 North, Richfield UT 84701

9:00	Welcome/Meeting Called to Order	Commissioner Brian	_____
	1. Opening Remarks		
	2. Pledge of Allegiance		
	3. Minutes Approved		_____
	-Executive Board Meeting 03.06.24		
	4. Clearinghouse Review		
	5. FYI	Travis Kyhl	_____
9:10	SCAOG Programs, Ongoing Projects & Reports		
	1. Aging Annual Plan Approval	Doug Kirkham	_____
	2. New Building/R6 Update	Travis Kyhl	
	3. Self Help Application Resolution	Maureen Allred	
	4. Sr. Nutrition Program Update	Doug Kirkham	_____
	5. Financial Update	JaLyne Roundy	
	6. Revised Budget Approval	JaLyne Roundy	
	7. FY 25 Budget Approval	JaLyne Roundy & Staff	_____
	8. Fraud Risk Assessment	JaLyne Roundy	
	9. Indirect Cost Plan Approval	JaLyne Roundy	
	10. Forest Service RAC	Travis Kyhl	_____
	11. Fillmore Housing Project	Travis Kyhl	
	12. Central Utah Agri-Park Update	Travis Kyhl	
	13. Congressional Briefing Update	Travis Kyhl	_____
	14. Other	Commissioner Brian	
10:30	Congressional/State Reports		_____
	Senator Lee	Gary Webster	
	Senator Romney	Kyle Wilson	
	Rep. Owens	Holly Sweeten	
	Rep. Maloy	Cindy Bulloch	
	Rep. Curtis	Larry Ellertson	
	State Agencies - Time Permitting	Representatives	

11:00 Adjourn

According to the Utah Open and Public Meetings Act, the board may enter a closed session at any time