

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		
9:10	4. Clearinghouse Review		
	5. FYI	Travis Kyhl	
	SCAOG Programs, Ongoing Projects & Reports		
	1. Aging Annual Plan Approval	Doug Kirkham	
	2. New Building/R6 Update	Travis Kyhl	
10:30	3. Self Help Application Resolution	Maureen Allred	
	4. EFS Fund Allocation	Maureen Allred	
	5. Sr. Nutrition Program Update	Doug Kirkham	
	6. Financial Update	JaLyne Roundy	
	7. Revised Budget Approval	JaLyne Roundy	
	8. FY 25 Budget Approval	JaLyne Roundy & Staff	
	9. Fraud Risk Assessment	JaLyne Roundy	
	10. Indirect Cost Plan Approval	JaLyne Roundy	
	11. Forest Service RAC	Travis Kyhl	
	12. Fillmore Housing Project	Travis Kyhl	
	13. Central Utah Agri-Park Update	Travis Kyhl	
	14. Congressional Briefing Update	Travis Kyhl	
	15. Other	Commissioner Brian	
	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