

## **Six County Association of Governments - Executive Board Meeting**

**Wednesday, May 15, 2024**

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

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<b>9:00</b>	<b>Welcome/Meeting Called to Order</b>	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	_____
<b>9:10</b>	<b>SCAOG Programs, Ongoing Projects &amp; Reports</b>		
	1. Aging Annual Plan Approval	Doug Kirkham	_____
	2. New Building/R6 Update	Travis Kyhl	_____
	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	_____
<b>10:30</b>	<b>Congressional/State Reports</b>		
	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	_____
<b>11:00</b>	<b>Adjourn</b>		

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