



## UTAH HOMELESS SERVICES BOARD MEETING AGENDA

November 14, 2024 | 1:00 – 4:00 p.m.

[Virtual Meeting Link](#)

Time:	Agenda Item:	Led by:
1:00	1. Call Meeting to Order a. Roll Call b. Approval of Oct. 9, 2024 Minutes *‡ c. Approval of Oct. 24, 2024 Minutes *‡	Randy Shumway  Shalie Ripley
1:05	2. Outstanding Community Leader Recognitions a. Amy Anderson (Bear River) ‡ b. Cassie Petty (VOA) ‡ c. Jeff Stant (CCS) ‡	Lucas Martin Kathy Bray Randy Shumway
1:30	3. Funding Recommendations a. Deeply Affordable Housing Fund RFGA *‡ b. SFY25 OHS Funding ‡	Tricia Davis Winter
1:45	4. Motion to Close Meeting to Discuss Transformative, Centralized Campus Site Acquisition and Development *	Randy Shumway
3:55	5. Motion to Reopen Meeting *	Randy Shumway
4:00	6. <i>Adjourn</i> *	Randy Shumway

\* Needs approval

‡ Has corresponding document



### Utah Homelessness Council (UHC) - State Code 35A-16-204

Name	Board Position	Executive Committee (4)	Representation per Statute
Randy Shumway	Voting	X	A representative, appointed by the president of the Senate
Mayor Erin Mendenhall	Voting	X	The mayor of Salt Lake City
Spencer P. Eccles	Voting	X	A statewide philanthropic leader, appointed by the Utah Impact Partnership or the partnership's successor organization
Wayne Niederhauser	Voting	X	State Homelessness Coordinator
Casey Cameron	Voting		A representative, appointed by the governor
Ryan Beck	Voting		A private sector representative, appointed by the governor
Jim Behunin	Voting		A representative, appointed by the speaker of the House of Representatives
Mayor Marcus Stevenson	Voting		The chief executive officer appointed by the Shelter Cities Advisory Council
Councilman Arlyn Bradshaw	Voting		An elected official appointed by the Utah Association of Counties or the association's successor organization
Brandon Hatch	Voting		A county employee who oversees behavioral health, appointed by the Utah Association of Counties or the association's successor organization
Jen Campbell	Voting		An individual who represents the Utah Homeless Network
Elliott Clark	Legal		Utah Attorney General's Office



## MEETINGS AND INFORMATION

All meetings for the Utah Homeless Services Board (UHSB) will be posted to the public notice website. To receive meeting notifications, please subscribe by following these steps:

1. <https://www.utah.gov/pmn/>
2. Government: State
3. Entity: Department of Workforce Services
4. Body(s): Utah Homeless Services Board
5. "Subscribe to this body"

2024 UHSB quarterly meetings will take place in Rm. 445 of the Utah State Capitol on the following dates and times:

- May 16, 2024 (12:30 – 3:30 p.m.)
- August 22, 2024 (1:00 – 4:00 p.m.)
- November 14, 2024 (1:00 – 4:00 p.m.)

Websites:

- [Utah Office of Homeless Services](#)
- [Public Notice](#)