

# CDBG POLICY COMMITTEE AGENDA

March 20, 2025  
Location: 1385 S State St  
Salt Lake City, UT 84115  
10:00 A.M. - 1:00 P.M.

Link to join the meeting electronically-  
<https://utah-gov.zoom.us/j/87636342302>

10:00 A.M. Welcome & Introduction - Kendall

Review Policy Committee Terms & New Member Introduction - Kendall

- Elect Chair and Vice Chair - MOTION

Annual Training on Open and Public Meeting Act - Elliot Lawrence

- Oath of Office
- Conflict of Interest

Acceptance of 2024 September Meeting Minutes - MOTION

CDBG Executive Orders (State) and Bylaws review - Chair

- Amend the Bylaws (nomination process) - MOTION

CDBG Method of Distribution Discussion - Zach - MOTION

- Method of Distribution Discussion
- Reallocation of unspent funds

2025 Regional Allocations - Zach - MOTION

- CV Funds, plan to allocate remaining funds

2025 Application Review - Zach

- Regional Rating/Ranking & Awards - AOGs

## LUNCH

2025 Grantee Handbook & Workshop - MOTION - CDBG Team

CDBG Implementation Review - Zach/AOG reps

Other Business

- Next Meeting

1:00 P.M. Adjourn

\*Note: The agenda may be paused at any time for lunch, and any item may be accelerated or delayed to meet Committee Meeting needs.

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