



Tier I + Zoological Advisory Board
All-Day Review
September 25, 2025 | 9:00AM – 4:00PM
Mid-Valley Performing Arts Center, Conference Room
2525 Taylorsville Blvd Taylorsville, UT 84129
[WebEx](#)

Agenda

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| I. | Welcome – Johann Jacobs, Chair <ul style="list-style-type: none">• Member Activity | 9:00 |
| II. | Public Comment Period – Chair Jacobs | 9:15 |
| III. | Agenda & Review Process Overview – Samantha Thermos, Program Director | 9:20 |
| IV. | ACTION ITEM: Approval of June 10, 2025 Meeting Minutes – Chair Jacobs | 9:30 |
| V. | ACTION ITEM: Election of 2026 Advisory Board Leadership – Chair Jacobs Nominees: Peter Klinge, Chair Lynette Wendel, Vice Chair | 9:35 |
| VI. | CPA Review Overview – Tori Potestio, CPA, Sorensen Vance & Company, PC <ul style="list-style-type: none">• Financial Health Tests (FHT) Overview, Results and Observation Comments<ul style="list-style-type: none">○ FHT Failures<ul style="list-style-type: none">▪ Financial Health Improvement Plan – Samantha• Related Party Transactions: Qualified/Unqualified Expenditures<ul style="list-style-type: none">○ ACTION ITEM: Related Party Costs Expenditures In/Exclusion Vote• ACTION ITEM: Determine Treatment of Lease Reporting | 9:30 |
| VII. | Applications Reviews – Advisory Board <ul style="list-style-type: none">○ Peter Klinge○ Johann Jacobs○ Noemi Hernandez-Balcazar○ Heidi Prokop○ Amanda Mulia○ Andrea Hansen○ Lynette Wendel | 10:00 |

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| VIII. | <u>Morning Break</u> | 10:30 |
| IX. | Applications Reviews Con't – Advisory Board | 10:40 |
| X. | <u>Working Lunch</u> | 12:00 |
| XI. | Applications Reviews Con't – Advisory Board | 12:30 |
| XII. | <u>Afternoon Break</u> | 2:00 |
| XIII. | Applications Reviews Completed – Advisory Board | 2:10 |
| XIV. | ACTION ITEM: Vote to Approve Funding Recommendations – Chair Jacobs | 3:50 |
| XV. | Adjourn – Chair Jacobs | 3:55 |

Materials

- All-Day Review Meeting Agenda
- Orientation Meeting Minutes - 6.10.25
- Review Order
- Applicant Matrix – 2026
 - Provided at All-Day Review Meeting
- [**ZAP Tier I + Zoological Additional Data Dashboard - 2026**](#)
- CPA Failed FHT Summary
- FHT Scores Summary
- Financial Health Improvement Plan Guidelines
- Related Party Transactions Summary
- Lease Summary

Important Dates

October 14: Impact Program Communication Tactics for Maintaining Brand Identity

December 18: A&C & ZAP Advisory Boards Annual Holiday Appreciation Reception

*Meeting available through Webex by clicking [**Here**](#).*

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Samantha Mary Thermos at 385-468-7057.