



**The Center for Creativity, Innovation, and Discovery
Board Agenda**

**Thursday, January 11, 2026
Public Session from 11:00 AM (MDT)**

Location: USU Campus

Members of the public may attend in person or view the meeting live at:
[https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiB
URG12UT09](https://ccidschool-org.zoom.us/j/4105970538?pwd=K3RVT3M5ZnRVd3lyWVJOUiBURG12UT09)

- 1. Opening Business: Barbara Lundberg, Board Chair, 11:00-11:05**
 - a. Call to order
 - b. Roll call
- 2. Executive Session: Board of Directors, time is variable**
 - a. Closed in accordance with the Utah Open and Public Meetings Act
- 3. Housekeeping and Adjournment: Barbara Lundberg, Board Chair, Time is variable**
 - a. Next meeting: January 22, 2026 at 6:00 pm
 - b. Board mission and vision thought: Peter Gerdes