

# **CENTRAL UTAH COUNSELING CENTER** **AUTHORITY BOARD MEETING**

\* THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN CLOSED SESSION \*  
\*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY\*

**JUNE 10, 2026**

***BUDGET HEARING***  
**47 E 300 S**  
**RICHFIELD, UT 84701**  
**4:30 P.M.**

1. FY2026 REVISED BUDGET REVIEW - RICHARD ANDERSON:
2. FY2027 BUDGET REVIEW - RICHARD ANDERSON:

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***BOARD MEETING***  
**5:00 P.M.**

1. WELCOME & INTRODUCTIONS:
2. PUBLIC COMMENT PERIOD:
3. CENTER BUSINESS & APPROVAL ITEMS - RICHARD ANDERSON:
  - a. Approval Meeting Minutes May 13th, 2026
  - b. Ratify Two Ford Transit Vans Purchase
4. FINANCIAL REPORT - RICHARD ANDERSON:
  - a. FY2026 Revised Budget Discussion, Motion & Approval
  - b. FY2027 Budget Discussion, Motion & Approval
  - c. Current Financial Report, Motion & Approval
  - d. Receiving Center Update
  - e. Facilities/Grounds-Sidewalks
5. HUMAN RESOURCES REPORT - JACE ELLSWORTH:
  - a. New Hires/Termination
  - b. Open Positions
  - c. Mandatory/Required Staff Trainings
6. SCHOOL BASED SERVICES - RICHARD ANDERSON:
7. CLOSED SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205
  - a. The character professional competence of employee(s)
  - b. Pending Litigation
  - c. CEO and CFO Performance Review
8. CLOSED SESSION ACTION:
9. MEETING SCHEDULE - AUGUST 12 - RICHARD ANDERSON:
10. OTHER:
11. MATTERS FROM THE BOARD:
  - a. Chair, Commissioner Sam Steed
  - b. Vice Chair, Commissioner Ralph Brown
  - c. Commissioner Dennis Blackburn
  - d. Commissioner Marty Palmer
  - e. Commissioner Scott Bartholomew
  - f. Commissioner Vicki Lyman