



Tier II Advisory Board All-Day Review Agenda

Thursday, September 24, 2026 | 9:00AM-12:00PM

Mid-Valley Performing Arts Center, Centennial Room

2525 Taylorsville Blvd. Taylorsville, UT 84129

In-Person Meeting

AGENDA

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| I. Call to Order & Welcome: | Chair Paul Pehrson | 9:00 |
| <ul style="list-style-type: none">• Member Question: Provide one word that summarizes your thoughts and reflections on the work and contributions of ZAP applicants to Salt Lake County residents and visitors. | | |
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| II. Public Comment Period: | Chair Pehrson | 9:10 |
| <ul style="list-style-type: none">• The ZAP Advisory Boards will accept public comments regarding ZAP business in the following formats:<ul style="list-style-type: none">i. Written comments may be submitted to the ZAP Advisory Board Liaison, Dustyn Burt, via email (dburt@saltlakecounty.gov) no later than two hours prior to the meeting start time on the day of the meeting.ii. Verbal comments of two minutes or less will be accepted in person or online at all ZAP Advisory Board meetings. | | |
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| III. Agenda Overview: | Samantha Thermos, Program Director | 9:15 |
| <ul style="list-style-type: none">• Agenda and Materials | | |
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| IV. ACTION ITEM: Approve Advisory Board 5.28.26 Meeting Minutes | | 9:20 |
| <ul style="list-style-type: none">• Chair Pehrson | | |
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| V. ACTION ITEM: Election of Advisory Board 2027 Leadership | | 9:25 |
| <ul style="list-style-type: none">• Samantha Thermos, Ex Officio (Election Facilitator)<ul style="list-style-type: none">• Nominees: Chair, Paul Pehrson, Vice Chair, Sheryl Gillilan | | |
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| VI. 2026 Tier II Discipline Subcommittees Report | | 9:30 |
| <ul style="list-style-type: none">• Cody Goetz, Grants & Communications Coordinator | | |

- VII. CPA Overview:** Tori Potestio, CPA, Sorensen Vance & Company, PC 10:00
- Overall TI&Z Applicant Pool and Industry Trends
 - Overview of Financial Health Tests (FHT): Explanation of Tests Performed
 - Results: FHT Failures
 - Financial Health Improvement Plan – Samantha
- VIII. Photo Break** 10:40
- IX. Remaining Fund Balance Recommendation Options** – Staff 11:00
- X. ACTION ITEM: Vote to Approve Funding Recommendations** – Chair Pehrson 11:30
- XI. Adjourn** – Chair Pehrson 12:00

Materials

- Meeting Agenda
- Orientation Meeting Minutes – May 28, 2026
- Open & Public Meetings Act & Robert's Rules of Order Summary
- 2026-2024 Financial Health Tests Summary
- 2026 Tier II Discipline Subcommittees Report
- Unallocated Fund Balance Highlights
- 2026 Tier II Funding Recommendations

Important Dates – MVPAC & Virtual

October 14, 2-4PM: Finding the Story: One Narrative, Many Audiences (in-person) – [RSVP](#)

November 4, 12-1PM: Using AI Thoughtfully in Grant Writing (virtual workshop) – [RSVP](#)

March 4, Later Afternoon: ZAP 30th Birthday/Anniversary Open House (in-person)

Meeting also available through Cisco Webex: 9:00AM – 12:00PM: [LINK](#)

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 or sthermos@saltlakecounty.gov