MAG Executive Council Meeting
REVISED AGENDA | October 22, 2026 | 6:30pm

MAG
Expert Resources. Enriching Lives.

Options to Participate*: In Person: Heber Public Safety Building, 301 S. Main St., Heber City, UT 84032*

Webinar Link:
https://us06web.zoom.us/j/84236120698?pwd=TFptIGY3apdd2MEcOFWncAse7CKzqO.1

Public Comment: At Meeting or Submit To: Shelly Leavitt 801.229.3695, sleavitt@magutah.gov

1. **Welcome and Introductions of Elected Officials and MAG Staff**
   Information Item | Chair Matt McCormick, Mayor of Kamas, 5 minutes
2. **Public Comment**
   Information Item | Chair Matt McCormick, Mayor of Kamas, 2 minutes
3. **Approve MAG Executive Council 05.28.26 and 06.30.26 Minutes**
   Action Item | Chair Matt McCormick, Mayor of Kamas, 2 minutes
4. **Community Action Services & Food Bank Update -** 10 minutes
   Information Item | Kena Jo Mathews, Director of Stabilization Services
   Caitlin Rangel, Interim CEO
5. **Aging Update**
   Information Item | Linda Cole, Aging Co-Director, MAG, 5 minutes
   Jimmy Golding, Aging Co-Director, MAG, 5 minutes
6. **Ethical Behavior & Conflict of Interest Annual Forms**
   Information Item | Vern Steel, Interim Director of Finance, MAG, 3 minutes
7. **Finance Report**
   Action Item | Vern Steel, Interim Director of Finance, MAG, 20 minutes
8. **Franklin Templeton Account**
   Action Item | Vern Steel, Interim Director of Finance, MAG, 5 minutes
9. **2027 Executive Council Meetings Schedule**
   Information Item | Michelle Carroll, Executive Director, MAG, 5 minutes
10. **MAG Regional Training**
    Information Item | Michelle Carroll, Executive Director, MAG, 5 minutes
11. **Annual Report**
    Information Item | Michelle Carroll, Executive Director, MAG, 5 minutes
12. **Housing Program Information**
    Information Item | Johnathon Knapton, Director of Public & Government Relations, MAG, 5 min
13. **MAG Wins**
    Information Item | Johnathon Knapton, Director of Public & Government Relations, MAG, 5 min
14. **Executive Council Roundtable Discussion - All -** 10 minutes

15. Other Business

Next meeting: TBD

16. Adjournment

Action Item | Chair Matt McCormick, Mayor of Kamas, 1 minute