



Working Meeting of the Executive Committee

Monday, July 18, 2011, 8 a.m. (Please note time and date change!)

Frontlines Headquarters, 669 West 200 South, Salt Lake City

Members:

Greg Hughes, Chair

Robert Hunter, Internal/External Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Necia Christensen, Acting Planning &
Development Chair

Agenda

Internal/External Constituencies Committee

1. Honor Roll Nomination of Bill Millar
2. Grand Opening Events

Finance and Operations Committee

Planning and Development Committee

1. Property Items
2. Resolution Authorizing Agreement Re Park City Service

Closed Session

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

Other Business

3. Other.
 - a. Retreat Follow Up and Next Steps
4. Set Board Meeting Agenda.
 - a. Luncheon with Elected Officials
5. Approval of June 15, 2011, Meeting Report.
6. Adjourn.