

GOVERNING BOARD AGENDA
UTAH STATE DEVELOPMENTAL CENTER
July 13, 2017

10:00 – 10:05 Business / Minutes Review: (Angella Pinna)

1. Governing Board Minutes Draft / May 17, 2017: Review & Approval

10:05 – 10:25 USDC Partnership / Buildings and Land:

1. Project Update / Boundary Realignment (William Exeter)

10:25 – 10:45 USDC Self-Reliance / Quality Services:

1. Maintenance Report (Charles Goodman)
2. Building Block Report (Charles Goodman)
3. Therapies Building (Guy Thompson)
4. Quailrun HVAC upgrade (Charles Goodman)

10:45 – 11:00 USDC Operational Excellence:

1. Individual Privacy Policy 30.25.03 (Lesa Howell)
2. Grievance Process Report (Lesa Howell)

11:00 – 11:25 USDC People and Culture:

1. USDC History Clip (Jordan/Amy)
2. Records Fee Schedule (Jordan)

Dates to Remember:

July 21-31 / Valentine Theater – ACT, Beauty and the Beast, at 2:00 & 7:00 PM

August 26 / MRAU fundraiser - 5-K USDC Campus

September 14 / USDC Fall Conference

September 27, 2017 / 9:00 AM – Governing Board Meeting

