



Public distribution of this meeting agenda is required by the Utah Government Records Access and Management Act.

(Title 63, Chapter 2, *Utah Code Annotated*)

Clark Planetarium Advisory Board Agenda

Thursday, October 21, 2021

12:30pm: Official Meeting Begins

Location: Clark Planetarium, Third Floor Classroom

Option to Join via WebEx

Meeting Number: 2491 007 3752

Meeting Password: gMTHJnij733

12:30pm: Call to Order – Roll Call and Introduction of Guests

Public Comments:

The Clark Planetarium board will accept public comments regarding Clark Planetarium business in the following formats:

- Written comments may be submitted to Clark Planetarium Board of Directors, 110 South 400 West, SLC, UT 84101 no later than two hours prior to the meeting start on the day of the meeting.
- Verbal comments of less than two minutes presented directly to the board will be accepted at the beginning of the Clark Planetarium Board Meeting.

12:45pm: Approval of September 2021 Minutes – Jordan Hansen

- Action Required

12:50pm: Open Board Position Recruitment Discussion – Jordan Hansen & Lindsie Smith

- No Action Required

1:00pm: Planetarium Update & Discussion: Financials & General Update – Lindsie Smith

- No Action Required





1:15pm: Strategic Planning Update – Lindsie Smith

- No Action Required

1:30pm: Adjournment

Next meeting: Thursday, November 18, 2021, 12:30 PM – ~1:30 PM

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests or additional information, please call 385-468-1224.

