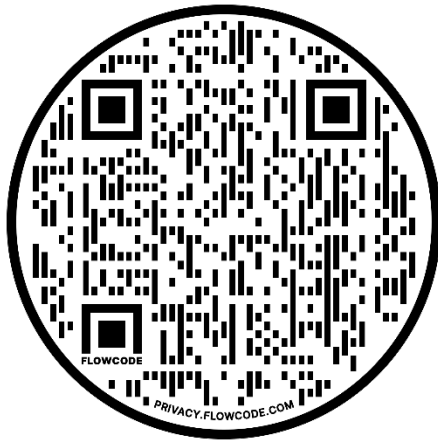




Salt Lake County NMTC, Inc.

Board Meeting Agenda

Location: Salt Lake County Government Center, County Council Chambers, Room N1-100

Date: Tuesday, November 16, 2021

Time: 4:15 pm

URL: <https://bit.ly/3EY2BSZ>

Members of the Board may participate electronically. Motions relating to any of the items listed below, including final action, may be taken.

During the current phase of COVID-19 response and recovery, members of the public may attend meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in meetings electronically as described below.

This meeting will be simulcast electronically via WebEx Events. The meeting will also be broadcast via live stream on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco WebEx, which may be accessed at: <https://bit.ly/3EY2BSZ>

Individuals wishing to comment must access the meeting using the WebEx link above by the beginning of the "Citizen Public Input" portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Board. If an individual is unable to attend the meeting via WebEx, they may email their comments to mvellido@slco.org by 9:00 AM the day of the meeting to have those comments distributed to the Board and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Please include "Resident" ahead of your first name when you join the meeting, or you will not be identified as wanting to give comment. This website has helpful tips for using WebEx for Events: <https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

Agenda Items

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| 1. | Introduction and Citizen Public Input | Jenny Wilson, Chair |
| 2. | 2021 Adjusted Budget and 2022 Budget – Kearns Library LLC (attached) | Darrin Casper and Jenny Wilson |
| 3. | 2022 Budget – SLCO Downtown Health Clinic, LLC (attached) | Darrin Casper and Jenny Wilson |
| 4. | Other Business/Schedule next Board Meeting | All |