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

Clark Planetarium Advisory Board Agenda

Thursday, November 18, 2021

12:30pm: Meeting Begins

Location: Clark Planetarium, Third Floor Classroom

Option to Join via WebEx

Meeting Number: 2486 285 9317

Meeting Password: Jx5M79nR6WQ

12:30pm: Board Spotlight Presentation: Andrea Garavito Martinez

12:40pm: 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 October 2021 Minutes – Jordan Hansen

- Action Required

12:50pm: Open Board Positions Update – Jordan Hansen & Lindsie Smith

- No Action Required





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

- No Action Required

1:15pm: Planet Fun Presentation – Mike Sheehan

- No Action Required

1:30pm: Adjournment

Next meeting: Thursday, December 16, 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.

