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

## **Clark Planetarium Advisory Board Agenda**

**Thursday, January 20, 2022**

**12:30pm**

**Location: Meeting will be Hosted Virtually via WebEx**

**Meeting Number: 2492 362 9176**

**Meeting Password: t3S4qkPPxz5**

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

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.

12:35pm: Approval of November 2021 Minutes – Jordan Hansen

- Action Required

12:45pm: Current Business & Discussion: Board Legislative Break Update and General Updates – Jordan Hansen

- No Action Required

12:55pm: 2022 Legislative Season Update – Nick Hoffman and Jayceen Walker

- No Action Required





1:10pm: Planetarium Update & Discussion: December Financials, 2022 Budget Update and Board Conflict of Interest Forms – Lindsie Smith  
- No Action Required

1:25pm: Planetarium Director Update – Robin Chalhoub  
- No Action Required

1:35pm: Adjournment

Next meeting: Thursday, February 17, 2022, 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 385-468-1234.

