

PUBLIC NOTICE OF

The Meeting of the Utah Communications Authority Governing Board Monday, March 28, 2022 at 2:00 p.m.

Telephone Bridge: 415-655-0001; Telephone Password: 25902382710 https://uca911.webex.com/uca911/j.php?MTID=m57939c8d480e0bc3c68a6f4080537243

Online Password: gWMQCsrp356

Anchor Location: 5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116

AGENDA

- 1. Welcome;
- 2. Roll call;
- 3. Motion to approve minutes of January 12, 2022 meeting presented by Chairman Davenport;
- 4. Motion to close meeting to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. 52-4-205(a)(a);
- 5. Motion authorizing Chairman Davenport to negotiate and execute employment agreement with Executive Director;
- 6. General public comments; and
- 7. Motion to adjourn.