



Board Meeting

Thursday, February 24, 2022 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/rgf-cjxs-gxn?hs=122&authuser=0>

* Anyone requiring accommodations should contact Sara Gorringer at sara.gorringer@endeavorhall.org or 801-972-1153 by 2:00 pm on 2/23/2022.

*One or more members of the Endeavor Hall Board of Directors may participate by electronic communication.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes for 1/27/2022
- IV. Approval of Minutes for 2/10/2022
- V. Public Comment
- VI. Brendan McGinn: USCSB Portfolio Manager
- VII. Introduction of: Red Apple Financial
- VIII. Action: Approval of Red Apple Financial as our Business Company
- IX. Action: Approve Red Apple access to the bank accounts
- X. Action: Approve to remove John Edwards from the bank accounts
- XI. Action: Approval of December 2021 financials
- XII. Action: Give Tom Huynh and Anna Kramer access to all bank accounts.
- XIII. Discussion/Action: Youtube streaming
- XIV. Discussion/Action: Voices for Utah Children
- XV. Discussion: Daycares
- XVI. Director's Report
- XVII. Business Manager's Report
- XVIII. Potential Future Agenda Items
- XIX. Motion for closed session **if needed**:
The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.
 - Any potential action from closed session
- XX. Adjourn