



Instilling Accountability, Responsibility, Respect  
364 N State Road 198 Santaquin, UT 84655  
Phone (801) 754 3102



Board of Directors Meeting  
Agenda

Date: April 20, 2022

Time 7:30pm

Location: 364 North State Road 198 Santaquin, UT 84655

1. Opening Items
  - A. Call to Order
  - B. Public Forum
  - C. Approve meeting minutes
2. Executive Director Report
3. Review and vote by-laws amendments
4. Bank signing information vote
5. Committee Reports
  - A. Finance Committee
  - B. Governance and policy Committee
  - C. Academic Committee
6. Closed Session
7. Adjourn