

Board Meeting

Thursday, May 26, 2022 at 5:30 PM MST Endeavor Hall 2614 Decker Lake Lane West Valley City, UT 84119

https://meet.google.com/kns-sqqu-qvw?hs=122&authuser=0

- * Anyone requiring accommodations should contact Sara Gorringe at sara.gorringe@endeavorhall.org or 801-972-1153 by 2:00 pm on 5/25/2022.
- *One or more members of the Endeavor Hall Board of Directors may participate by electronic communication.
 - I. Call to Order
 - II. Roll Call
- III. Public Comment
- IV. Approval of Minutes for 4/28/2022
- V. Business Manager's Report
- VI. Action: Approval of School-based Mental Health Qualified Grant Program
- VII. Discussion: Fraud Risk Assessment Training
- VIII. Action/Discussion: Dress code policy
- IX. Discussion: Speed Zone
- X. Director's Report
- XI. Potential Future Agenda Items
- XII. 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
- XIII. Adjourn