



Board Meeting

Thursday, October 27, 2022 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/cta-tskx-rir?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 10/26/2022.

*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 Board Minutes: 9/29/2022
- V. Business Manager's Report
- VI. Action: Approval of TSSA Framework
- VII. Action: Approval of LEA Specific Licensure for Kendra McAravey & Fernando Gonzalez
- VIII. Director's Report
- IX. Discussion: Volunteer opportunities
- X. Discussion: Fundraising Ideas presented by Bryce Bolton
- XI. 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
- XII. Adjourn