

## **Board Meeting**

Thursday, December 10, 2020 at 5:30 pm Endeavor Hall 2614 Decker Lake Lane West Valley City, UT 84119

Because of precautions required by state and community authorities in regard to COVID-19, this meeting will take place electronically using an online meeting application. If you have a desire to communicate with the board and give public comment please contact Brittney Cummins at 208-940-0787 or brittney.cummins@endeavorhall.org prior to the meeting.

Meeting Link: https://meet.google.com/srq-ptdp-zem

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action: Minutes: 2020.10.22V. Action: Cell Tower Proposal
- VI. Action: Personnel Reassignment (Family Member of Administrator)
- VII. Discussion: Director's ReportI. Action: Business Manager's Report:
  - a. Monthly Budget Report
- II. Action: New Board Member: Debbie Llewelyn
- III. Action: New Board Officer
  a. Chair: Tom Huynh
- IV. Discussion: Board Chair's Report
- VIII. Adjourn

<sup>\*</sup>Anyone requiring accommodations should contact Brittney Cummins at brittney.cummins@endeavorhall.org or Sara Gorringe at 801-839-9330 by 2:00 p.m. on 12/9/2020.

<sup>\*</sup>One or more members of the Endeavor Hall Board of Directors may participate by electronic communication.