



Board Meeting

Thursday, January 28, 2021 at 5:30 pm

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

meet.google.com/iwh-yqeq-iaz

*Anyone requiring accommodations should contact Sara Gorringer at sara.gorringer@endeavorhall.org or 801-972-1153 by 2:00 p.m. on 1/27/2021.

*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 12/10/2020
- IV. Public Comment
- V. Action: Interview board candidates(s)
- VI. Discussion: Cell tower presentations (10 min)
- VII. Discussion: Marketing Presentation (10 min)
- VIII. Budget amendment
- IX. Discussion/Action: Endeavor Hall organization structure-clarification
- X. Action: Employee Handbook, COVID PTO policy update
- XI. Action: LEA License approval
- XII. Director's Report
- XIII. Business Manager's Report:
 - A. Monthly Budget Report
- XIV. Potential Future Agenda Items
- XV. Closed Session
- XVI. Adjourn