



Board Meeting

Thursday, August 29, 2019, 5:30 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Action: Minutes:** 2018.08.23; 2018.09.27; 2018.10.25; 2018.11.29; 2018.12.11; 2019.1.11; 2019.2.28; 2019.3.20; 2019.4.25; 2019.5.22; 2019.6.20
- V. **Action:** Action items from board meeting held on 2019.1.24 due to missing audio
 - a. Action: Parent and Family Engagement Policy
 - b. Action: Receive Monthly Budget Report
- VI. **Discussion:** Board Training: Open & Public Meeting
- VII. **Action:** EH Early Literacy Plan: Revised goal
- VIII. **Discussion/ Action:** Board Officers
- IX. **Discussion:** Volunteer Organization report
- X. **Administration Report**
- XI. **Business Manager Report**
 - Action:** Receive Monthly Budget Report
- I. **Board Chair Report**
 - a. October Board meeting time
- II. **Board Member Comments**
- III. **Adjourn**

*Anyone requiring accommodations should contact Brittney Cummins at brittney.cummins@endeavorhall.org or 801-839-9330 by 2:00 p.m. on 8/28/2019.

*One or more members of the Endeavor Hall Board of Directors may participate through telephonic communication.