



Board Meeting

Thursday, January 23, 2020, 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:** 2019.12.5
- V. **Discussion:** Board Member Training: Board Member Responsibilities
- VI. **Action:** Endeavor Hall 2020-21 Board Meeting Schedule
- VII. **Action:** Issue RFP for IT Services
- VIII. **Action:** Hiring of a relative of an administrator
- IX. **Administration Report**
- X. **Business Manager Report**
Action: Receive Monthly Budget Report
- I. **Board Chair Report**
- 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 1/22/2020.

*One or more members of the Endeavor Hall Board of Directors may participate by telephone.