



Board Meeting

Thursday, April 30, 2020, 5:30 P.M.

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.

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Action:** New Board Member Vote: Maralee Vincent
- V. **Action: Minutes:** 2020.4.14
- VI. **Action:** Resolution Adopting Written Procedures Governing Electronic Meetings of the Endeavor Hall Board of Directors
- VII. **Action:** Endeavor Hall 2019-20 SY Budget Adjustments
- I. **Adjourn**

*Anyone requiring accommodations should contact Brittney Cummins at brittney.cummins@endeavorhall.org or 801-839-9330 by 2:00 p.m. on 4/29/2020.

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