

Board Meeting

Thursday, January 26, 2023 at 5:30 PM MST Endeavor Hall 2614 Decker Lake Lane West Valley City, UT 84119

meet.google.com/ikk-hmvv-ert

* Anyone requiring accommodations should contact Sara Gorringe at sara.gorringe@endeavorhall.org or 801-972-1153 by 2:00 pm on 1/25/2023.

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

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of December 8, 2022 meeting minutes
- V. Business Manager's Report
- VI. Volunteer Opportunities for upcoming events
- VII. Director's Report
- VIII. Motion for closed session *if needed*:

The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

- Any potential action from closed session
- IX. Adjourn