

Board Meeting Thursday, February 10, 2022 at 5:30 PM MST Endeavor Hall 2614 Decker Lake Lane West Valley City, UT 84119

https://meet.google.com/eqn-bpwf-ymm?hs=122&authuser=0

* Anyone requiring accommodations should contact Sara Gorringe at <u>sara.gorringe@endeavorhall.org</u> or 801-972-1153 by 4:00 pm on 2/9/2022.

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

- I. Call to Order
- II. Roll Call
- III. Action: Business Office Position
- IV. 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.

V. Adjourn