

## **Stansbury Service Agency Board of Directors Business Meeting Agenda**

**Date:** Wednesday, March 22, 2023

**Location:** 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

**Time:** 7:00 PM

### **Order of Business**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Open Forum for Public

### **Staff Updates and Reports**

1. Budget Report
2. General Manager Updates as needed

### **Action Items**

1. Action Item 2023.03.01
  - a. Board discussion and possible approval of January 25, 2023 Board Business Meeting minutes.
2. Action Item 2023.03.02
  - a. Board discussion and possible approval of February 8, 2023 Board Work Meeting minutes.
3. Action Item 2023.03.03
  - a. Board discussion and possible approval of March 8, 2023 Board Work Meeting minutes.

### **Board Member Reports and Discussion Items**

1. Board Member Reports and Concerns

### **Adjourn**

**Closed Session** to discuss personnel, pending or threatened litigation, or property acquisition (as needed)