



Endeavor Hall serves students desiring to acquire superior writing skills in the context of an academically challenging curriculum in preparation for collegiate studies and careers.

**Board Meeting**

Thursday January 25, 2018 5:30 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. **Call to Order**
- II. **Roll Call**
- III. **Action:** Concernt Agenda, Meeting Minutes 9/28/17, 10/30/17 and 11/16/17
- IV. **Public Comment**
- V. **Board Training:** Agenda Preparation & Member Responsibilities
- VI. **Discussion/Action:** Charter Amendment & Exhibit A
- VII. **Administration Report**
- VIII. **Business Manager Report**  
**Action:** Receive Monthly Budget Report
- I. **Board Chair Report**
- II. **Adjorn**

\*Anyone requiring accommodations should contact Anna Kramer at [anna.kramer@endeavorhall.org](mailto:anna.kramer@endeavorhall.org) or 385-219-5354 by 2:00 p.m. on 1/24/2018.

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