



Board Meeting

Tuesday June 21, 2016

5:30 p.m.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action: New Board Member; Heather Sudweeks
- V. Consent Agenda
 - a. Meeting Minutes: 5/26/16
- VI. Discussion/ Action Items
 - a. Update Board Bylaws (Discussion/ Action)
 - b. Board Training: Board Governance; Mande Black (Discussion)
 - c. Endeavor Hall 2016-2017 Budget Approval (Action)
 - d. Endeavor Hall Board Strategic Plan (Discussion/ Action)
 - a. Board Goals 2016-2017 (Discussion/ Action)
- VII. Administration Report
 - End of Year Report
- VIII. Business Manager Report
- IX. Board Chair Report
- X. Adjourn

*Anyone requiring accommodations should contact Anna Kramer at anna.kramer@endeavorhall.org or 385-219-5354 by 2:00 p.m. on 6/20/2016.

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