

## EXECUTIVE BOARD MEETING AGENDA

Date: November 9, 2015; 3:30-5:00 pm

Location: Salt Lake County, Room N2800

### **DISCUSSION ITEMS:**

- Welcome & Introductions – Mayor McAdams
  - Finalize/Approve Disclosure Form
  - Program Director Selection
  - Introduction of New Executive Board member, Theresa Foxley, GOED
- Phase II Kick Off – Laynee Jones
  - Proposal and Team Introduction
  - Outcomes and Structure
  - Engagement Approach and Recruiting
  - 90 Day Action Plan
- Phase II Launch – Mike Grass
- University of Utah Partnership Presentation – Joanna Ganning
- FCOZ Update – Wilf Sommerkorn and Roland Yoshinaga, Salt Lake County