Thursday, February 21, 2019
11:45 am – 1:00 pm
Utah State Capitol, Capitol Visitor Services Conf. Rm.
350 S. State St., Salt Lake City, UT 84111

AGENDA

1. Welcome and Introductions – Abby Osborne 5 minutes

2. Background – WFEDD Committee Membership and Structure – Scott Hess 5 minutes

3. ACTION: WFEDD Board and Strategy Committee Appointments – Abby Osborne 50 minutes
   (Closed Session, pursuant to the Utah Open and Public Meetings Act, Sections 52-4-204, 52-4-205 and 52-4-206)

4. Interim CEDS Update – Scott Hess 10 minutes

5. Other Business 5 minutes

Upcoming Events

• New Member Orientation – February 28, 2019 1:30 – 3:00 pm

• Special Work Session - WFEDD Committee Meeting – March 25, 2019 from 1:30 – 3:00 pm

• WFRC’s 50th Anniversary Celebration and Open House – March 28, 2019 from 4:00 – 6:00 pm

• Next WFEDD Committee Meeting – May 20, 2019 from 1:30 – 3:00 pm

Note: Informational materials can be located on WFRC’s website at www.wfrc.org.

Public participation is solicited without regard to age, sex, disability, race, color or national origin. Persons who require translation for a meeting should contact the WFRC’s Title VI Administrator at 801-363-4250 or apearson@wfrc.org at least 72 hours in advance.

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