



Working Meeting of the Executive Committee

Tuesday, January 20th, 2015, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair

Christopher Bleak, Vice Chair

Jeff Hawker, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

Agenda

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| 1. Safety First Minute | Dave Goeres |
| 2. Stakeholder Relations Committee Chair Report | Robert Hunter |
| a. <u>Policy 1.3.5 – Essential Partners</u> | |
| b. <u>Policy 1.3.6 – Leadership and Support</u> | |
| c. <u>Policy 1.3.7 – Community Ownership</u> | |
| d. <u>Policy 1.4.2 – Planning, Design & Funding</u> | |
| e. <u>Policy 2.1.3 – Advertising</u> | |
| 3. Finance & Operations Committee Chair Report | Jeff Hawker |
| a. <u>November Performance Dashboard & Financial Statements</u> | |
| 4. Planning & Development Committee Chair Report | Charles Henderson |
| a. none | |
| 5. Information Items | H. David Burton,
Chair |
| a. <u>Approval of December 8, 2014 Meeting Report</u> | |
| 6. Closed Session | H. David Burton |
| 7. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 8. Other Business | H. David Burton |
| 9. Board Coordination | H. David Burton |
| 10. Set Board Meeting Agenda | H. David Burton |
| 11. Adjourn | |