

Meeting Agenda

| Tuesday, April 23, 2024 | 11:15 AM | Room N2-220 |
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Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. CALL TO ORDER

2. APPROVAL OF EXECUTIVE COMMITTEE MINUTES

2.1 Approval of December 13,2022 & July 18,2023 Executive 24-1637 Committee Minutes

Attachments: <u>121322 Executive Committee Meeting Minutes</u> 071823 Executive Committee Meeting Minutes

3. POTENTIAL CLOSED SESSION

3.1 Potential Closed Session: To Discuss the Character, <u>24-1638</u> Professional Competence, Or Physical Or Mental Health Of An Individual.

COMMITTEE MEMBERS

Council Member Laurie Stringham, Chair Council Member Dea Theodore, Vice Chair Council Member Suzanne Harrison, Minority Leader Council Member Aimee Winder Newton, Chair Pro-Tem (Ex-Officio)

ADJOURN

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.