

The Board Meeting of the Utah Cultural Celebration Center Foundation will be held on Wednesday, March 23, 2022, at 11:00 AM via Zoom. For information on how to view this meeting, please contact Melisa Catten at [melisa.catten@wvc-ut.gov](mailto:melisa.catten@wvc-ut.gov) prior to 10:00 AM on March 23, 2022.

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. February 23, 2022
4. Bylaws
5. Duties of Board Members
6. Election of Officers
7. Adjourn

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.