



The Board Meeting of the Utah Cultural Celebration Center Foundation will be held on Wednesday, September 21, 2022, at 11:00 AM at the Utah Cultural Celebration Center, 1355 West 3100 South, West Valley City, Utah.

This meeting will also be held electronically via Zoom. For information on how to view this meeting electronically, please contact Melisa Catten at [melisa.catten@wvc-ut.gov](mailto:melisa.catten@wvc-ut.gov) prior to 10:00 AM on September 21, 2022.

### A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. March 23, 2022
4. Adoption of New Board Members
5. Appointment of Interim Executive Director of the Foundation
6. Board of Governors
7. Report of the Chair and Board
8. Report of the Interim Director
9. Future Agenda Items for the Board
10. Adjourn.