



Board Meeting Agenda

October 24, 2023

4:00-5:30 p.m.

Henry Barker Board Room

Board of Directors

Noel Zabriskie
President
 Eric Hall
Vice President
 Jake Goodell
Secretary/Treasurer
 Suzanne Wadsworth
Past President
 Brynn M. Murdock
Executive Director

Aaron Austad
 Jer Bates
 Curtis Beutler
 Cathrina Caldwell
 Rich Clarke
 Donna Corby
 Ken Crawford
 Nicole Cypers
 Linda DeYoung
 Robbyn Dunn
 Cristian Gutierrez
 Jeff Heiner
 Erin Howard
 David Knowles
 Suzane Lindquist
 Spence McArthur
 Brock Mortensen
 Pam Nelson
 John Peterson
 Shanda Richey
 Sherm Smith
 Eric Stratford
 Brad Taylor
 Ryan Wilcox
 Kathy Wood

1. Welcome & Introductions..... *Noel Zabriskie*
2. Approval of Consent Calendar Items.....*Noel Zabriskie*
 - a. [Minutes](#)
 - b. [Financials](#)
3. President’s Report.....*Noel Zabriskie*
 - a. [Hale Center Theater Schedule](#)
 - b. [Early Literacy Night](#)
4. Staff Report
 - a. Principal Visits
 - b. [Retreat Topics Survey](#)
 - c. Support Centers and MSRC Ribbon Cutting Updates
5. Committee Reports
Discussion items:
 - a. [Grants](#).....*Linda DeYoung*
 - b. [Internal Audit](#).....*John Peterson*
 - c. Fall Author.....*Suzanne Lindquist and Pam Nelson*
 - i. [2024 Author Announcement](#).....*Brynn Murdock*Items just for review:
 - a. [Fundraising/Planned Giving](#)
 - b. [Weber State College Bound](#)
6. Open Discussion
7. Adjourn
8. Dates to Calendar
 - a. Bridge the Gap @ Odyssey Elementary - November 3, 2023
 - b. Early Literacy Community Event - [November 9, 2023](#)
 - c. Holiday Social at Suzanne Lindquist’s home - December 18, 2023
 - d. Golf Tournament - June 6, 2024

Honorary Board

Justin R. Eccles
 Vern R. Farr
 Sandy Havas
 Ralph W. Mitchell
 Carolyn R. Nebeker
 Kent Norton
 Spencer Stokes

Legal Counsel

Elliot Scruggs