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State of Utah

DEPARTMENT OF HUMAN SERVICES OFFICE OF PUBLIC GUARDIAN

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Meeting of the BOARD OF PUBLIC GUARDIAN SERVICES

Department of Human Services
120 North 200 West
Room 326-328
Salt Lake City, Utah 84103
February 1, 2008
1:00 to 2:30 PM

AGENDA

- I. Call to Order.....Anne Smith
- II. Welcome and Introductions.....Anne Smith
- III. Review and approval of minutes, January 4, 2008.....Anne Smith
- IV. Request for Additional Agenda Items.....Anne Smith
- V. Discussion Draft Information from Board Interviews.....Donna L. Russell
- VI. Who are we? - Connections Map Development
Developing Work Plan Elements
- VII. Legislative Session Update.....Donna L. Russell
- VIII. Director's Report.....Donna L. Russell
- IX. Schedule of 2008 Board Meetings
- X. Adjourn.....Anne Smith

Under the Utah Open and Public Meeting Act (Utah Annotated Code 52-2-1 to 10), the Board is required to hold open meetings, but in appropriate circumstances, the Board may close part of an open meeting to discuss statutorily designated topics.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Michelle Morris, Executive Secretary, 120 North 200 West, Room 329, Salt Lake City, UT 84103, 801-538-8255 at least three working days prior to the meeting.