



State of Utah

DEPARTMENT OF HUMAN SERVICES OFFICE OF PUBLIC GUARDIAN

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Governor
Lisa-Michele Church
Executive Director
Lori Bays
Director

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Meeting of the BOARD OF PUBLIC GUARDIAN SERVICES

Tooele Senior Center
59 East Vine St.
Card Room
Tooele, Utah 84074
April 6, 2007
1:00 p.m. – 3:00 p.m.

AGENDA

- I. Call to Order.....Anne Smith
- II. Welcome and Introductions.....Anne Smith
- III. Review and Approval of Minutes, February 2, 2007.....Anne Smith
- IV. Director’s Report.....Lori Bays
- V. Upcoming Board Vacancies.....Lori Bays
- VI. Key Changes to the Open and Public Meetings Act.....Lori Bays
- VII. Review of Rule & Policy Manual – Section 5.....Anne Smith
- VIII. Other.....All
- IX. Adjourn.....Anne Smith

Special Notes

The meeting begins at 1:00 instead of the usual time of 12:00.

Lunch will be provided for board members and OPG/GAU staff members prior to the meeting at 12:00.

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 Lori Bays, Director, 120 North 200 West, Room 329, Salt Lake City, UT 84103, 801-538-8255 at least three working days prior to the meeting.