



# State of Utah

## DEPARTMENT OF HUMAN SERVICES OFFICE OF PUBLIC GUARDIAN

Jon M. Huntsman, Jr.  
Governor

Lisa-Michele Church  
Executive Director

Lori Bays  
Director

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### Meeting of the BOARD OF PUBLIC GUARDIAN SERVICES

Lindsey Gardens Bowery  
9<sup>th</sup> Avenue & M Street  
Salt Lake City, Utah 84103

August 3, 2007

12:00 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, April & June, 2007.....Anne Smith
- IV. Director’s Report.....Lori Bays
- V. New Board Appointments & Board Vacancies.....Lori Bays
- VI. Presentation to Outgoing Board Members.....Lori Bays
- VII. Other.....All
- VIII. 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.***

***Please remember to bring your potluck item, OPG will be providing the main dish.***

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.