



Jon M. Huntsman, Jr.  
Governor

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Executive Director

Lori Bays  
Director

# 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  
October 4, 2007  
12:00 p.m. – 2:00 p.m.

#### AGENDA

- I. Call to Order.....Anne Smith
- II. Welcome and Introductions.....Anne Smith
- III. Training for Board Members on Office of Public Guardian (OPG).....OPG Staff
- IV. Director’s Report.....Lori Bays
- V. Guardian Angel Project Holiday Gift Drive.....Lori Bays
- VI. Review of Rule & Policy Manual – Section 8 & 9.....Anne Smith
- VII. Determination of how often the Board will review the Policy Manual...Board Members
- VIII. Election of new Board Chairperson.....Board Members
- IX. Other.....All
- 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

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.