



Date: Thursday, April 12, 2018  
Time: 10:00 a.m.  
Location: Utah Valley Dispatch  
3047 North 400 West  
Spanish Fork, Utah

## AGENDA

1. Call to Order
2. Business and Action Items:
  - 2.1 Oath of Office
  - 2.2 Nomination and election of Officers
    - President
    - Vice President
    - Secretary
    - Treasurer
  - 2.3 Approval of Bylaws
  - 2.4 Adoption of Policies and Procedures
3. Open Forum
4. Adjournment

Next Meeting: May 10, 2018

*\*\*\*In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Utah Valley Dispatch Special Service District at 801-794-4002 at least 24 hours prior to the meeting.\*\*\**