



**Department of  
Workforce Services**

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*Lieutenant Governor*

MEMORANDUM

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: February 16, 2022 SPECIAL MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 16, 2022 AS A ZOOM WEBINAR.

**Link to join Webinar**

<https://us02web.zoom.us/j/83665377527>

Webinar ID: 836 6537 7527

The meeting will start at 9:00 a.m. with the staff briefing for the CIB commencing at 9:00 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

(Full Agenda Packet - [https://hcd.granicus.com/ViewPublisher.php?view\\_id=1](https://hcd.granicus.com/ViewPublisher.php?view_id=1) )

AGENDA

**1. Briefing**

1. Up-coming Meeting Dates– April 7, 2022 - SLC

**2. Welcome & Introductions**

**3. Approval of Minutes - none**

**4. Prioritization Projects**

**5. Large Infrastructure Projects**

**6. Pending Projects**

**7. Supplemental Requests**

**8. Special Consideration**

**9. Board Member Discussion and/or Action Items**

9.1 Seven County Infrastructure Coalition – Update on projects – approval of Administrative funding 3<sup>rd</sup> tranche.

9.2 Closed Session

The Board may consider a motion to enter closed session pursuant to Utah Code Ann.9.2Closed Session

The Board may consider a motion to enter closed session pursuant to Utah Code Ann. § 52-4-205(1)©.

9.3 SCIC - Amendment to existing contract to adjust budget line items..

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Candace Powers, Permanent Community Impact Fund Board, cpowers@utah.gov (385) 341.0199 at least three working days prior to the meeting.



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