Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540

SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: **ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

FROM: **BRYAN THIRIOT, EXECUTIVE DIRECTOR**

DATE; **FEBRUARY 4, 2015**

SUBJECT: **STEERING COMMITTEE, WEDNESDAY, FEBRUARY 11, 2015**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 11, 2015, BEGINNING AT 1:30 P.M.** THE MEETING WILL BE HELD AT THE BEAVER CITY OFFICE, CONFERENCE ROOM #4, LOCATED AT 30 WEST 300 NORTH, BEAVER, UTAH.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU AT 1:30 P.M. IN BEAVER ON WEDNESDAY, FEBRUARY 11, 2015.

BDT:DL
ATTACHMENTS

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SOUTHWEST UTAH

**** R E V I S E D A G E N D A ****
STEERING COMMITTEE MEETING
FEBRUARY 11, 2015
BEAVER CITY OFFICE
30 WEST 300 NORTH
BEAVER, UTAH - 1:30 P.M.

PLEDGE OF ALLEGIANCE

I. MINUTES JANUARY 14, 2015 - REVIEW AND APPROVE

II. STEERING COMMITTEE MEMBERSHIP
- **A. MAYOR REPRESENTATIVES - INTRODUCTION**
- **B. SCHOOL BOARD REPRESENTATIVES - INTRODUCTION**
- **C. CHAIR AND VICE CHAIR - IRON COUNTY**

III. PERMANENT COMMUNITY IMPACT FUND BOARD - PUBLIC HEARING

IV. HUMAN SERVICES COUNCIL
- **A. SOCIAL SERVICES BLOCK GRANT - FY 2015 APPROPRIATION REVISION**

V. WORLD TRADE CENTER UTAH - SOUTHERN UTAH INTERNATIONAL BUSINESS FORUM

VI. REVOLVING LOAN FUND ADMINISTRATION BOARD APPOINTMENT

VII. DIXIE NATIONAL FOREST - SUSTAINABLE RECREATION OUTREACH

VIII. STATE AGENCY UPDATES
- **A. GOVERNOR'S OFFICE**
- **B. DEPARTMENT OF TRANSPORTATION**
- **C. DEPARTMENT OF WORKFORCE SERVICES**

IX. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES

X. CONGRESSIONAL STAFF UPDATES

XI. LOCAL AFFAIRS
- **A. CORRESPONDENCE**
- **B. OUT-OF-STATE TRAVEL**
- **C. OTHER BUSINESS**

XII. AREAWIDE CLEARINGHOUSE REVIEWS

Equal Opportunity Employer/Program Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.