

A G E N D A

**STEERING COMMITTEE MEETING
NOVEMBER 19, 2008
FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE
CONFERENCE ROOM
1070 WEST 1600 SOUTH, BUILDING B
ST. GEORGE, UT - 1:00 P.M.**

- I. MINUTES OCTOBER 8, 2008 - REVIEW AND APPROVE**
- II. FY 2008 AUDIT REPORT**
- III. 2009 MEETING SCHEDULE**
- IV. HOMELESS NEEDS PLANNING AND COMMUNITY ACTION CONTRACTS MANAGEMENT REPORT**
- V. USU EXTENSION SERVICE UPDATE**
- VI. SOUTHERN UTAH UNIVERSITY REGIONAL SERVICES UPDATE**
- VII. CONGRESSIONAL STAFF UPDATES**
- VIII. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. OUT-OF-STATE TRAVEL**
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
 - D. PLANNING ASSISTANCE**
 - E. OTHER BUSINESS**
- IX. AREAWIDE CLEARINGHOUSE REVIEWS**

SPECIAL NOTE: Color Country RC&D Council will meet at 10:00 a.m. The AOG invites you to lunch at Noon. Please RSVP to Diane Lamoreaux at 435-673-3548 or dlamoreaux@fcaog.state.ut.us on or before Monday, November 17, 2008.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.