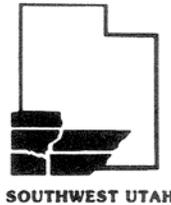


Five County Association of Governments

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A G E N D A

HUMAN SERVICES COUNCIL MEETING

KANE COUNTY COURTHOUSE

DISTRICT COURT ROOM

76 North Main
Kanab, Utah

Tuesday, January 13th, 2009 at 10:00 a.m.

- I. WELCOME & INTRODUCTIONS
- II. APPROVE MINUTES OF SEPTEMBER 9, 2008 MEETING
- III. FORMS REVIEW AND RE-ACCEPTANCE
 - By-Laws
 - Revised Mission Statement
 - Grievance Procedure
 - Ethics Statement
- IV. ANNUAL VOTE ON COUNCIL CHAIR AND VICE CHAIR POSITIONS
- V. RECESSION OF WORD WISE CSBG SUB CONTRACT
- VI. EMERGENCY FOOD NETWORK UPDATE
 - Food Drives
 - 2009 Emergency Food and Shelter Board
- VII. 2008 COMMUNITY SERVICE BLOCK GRANT YEAR END REPORTS
- VIII. VOLUNTEER INCOME TAX ASSISTANCE VOLUNTEERS
- IX. LEGISLATIVE CONCERNS
- X. BOARD MEMBER UPDATES
- XI. NEW DATA BASE
- XII. MEDICAID SIGN ON LETTER
- XIII. OTHER
- XIV. NEXT MEETING B **March 10, 2009 (Panguitch - Garfield County Courthouse)**
- XV. ADJOURN