

## STATE CDBG POLICY COMMITTEE MEETING AGENDA

324 So. State, SLC, Rm. 501

1:30-3:30 pm

**February 24, 2009**

- 1:30pm Welcome –
- Introductions (new members)
- Election of new Chair and Vice-Chair - **MOTION**
- 1:40 Acceptance of Aug 27, 2008 minutes – **MOTION**
- 1:45 Overview of the State CDBG small cities program – Glenna
- 2:00 HUD Reporting System – IDIS - Julie
- 2:15 Consolidated Plan – Keith Heaton – **MOTION**  
Plan for 2010, Training Date
- 2:30 2009 Handbook – Cheryl - **MOTION**
- 2:45 Review of DCC, HUD & COSCDA news - Keith
- 3:00 Emergency Project – Francis – Motion  
Henefer – Update - Michelle Larson  
Uintah Co. – Update – Cody Christensen
- 3:15 Determine date/location of retreat (MAG) - Cheryl  
Training workshop dates – April 8<sup>th</sup> – Davis ATC  
April 14<sup>th</sup> Santaquin PS Bldg.
- 3:30 Adjourn