

**** A G E N D A ****

**DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
FIVE COUNTY ASSOCIATION OF GOVERNMENTS
SMALL CONFERENCE ROOM
1070 WEST 1600 SOUTH, BLD B
ST GEORGE, UT 84770
WEDNESDAY, APRIL 29, 2009
2:00 P.M.**

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|---|------------------------------|
| 1. WELCOME | ARLEN GRIMSHAW, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | ARLEN GRIMSHAW, CHAIR |
| 3. FORMAL 2009 FIVE COUNTY AAA PLAN REVIEW | BETH COTTAM |
| 4. ADJOURN | ARLEN GRIMSHAW, CHAIR |

*****SPECIAL INFORMATION REGARDING THIS MEETING*****

This meeting will be held at the Five County Association of Governments Office Building (see address above) While the members of the Council and public are welcome to participate live at that location, most meeting participants will be participating via a **conference phone call**.

Besides the Council Members, any interested individuals and the general public are encouraged to participate in the conference call. It is provided as a toll-free (no cost to participants) telephone number. To participate follow these simple steps:

- 1) At the time of the meeting dial the following number: **1-800-444-2801**.
- 2) When prompted for a meeting ID number enter the following on the phone keypad: **8143271**
- 3) You will then be brought into the conference call.

If you have difficulties accessing the conference you can contact the Five County offices at (435) 673-3548 or the Conference Calls provider customer service at 1-866-497-5033.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify BETH COTTAM, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, 1070 West 1600 South, Bldg. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.