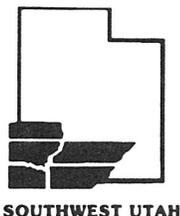


Five County Association of Governments

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

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St. George, Utah 84771

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

DISTRICT V

AGING AND NUTRITION SERVICES ADVISORY COUNCIL

PANGUITCH SENIOR CITIZEN CENTER

67 NORTH 40 WEST

PANGUITCH, UT 84759

TUESDAY, JULY 28, 2009

1:00 P.M.

- | | |
|---|------------------------------|
| 1. WELCOME & INTRODUCTIONS | ARLEN GRIMSHAW, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | ARLEN GRIMSHAW, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. FUNDING REPORT | BETH COTTAM |
| 5. BYLAWS <ul style="list-style-type: none">• Electronic Resolution | BETH COTTAM |
| 6. MEAL ANALYSIS | GLORIA JOHNSON |
| 7. VISTA PROGRAM SUPPORT | BETH COTTAM |
| 8. OTHER BUSINESS <ul style="list-style-type: none">• New Napis Reporting System - October, 2009• Next Meeting October 27, 2009 - Kane County | BETH COTTAM |
| 9. ADJOURN | ARLEN GRIMSHAW, CHAIR |

Note: Anyone wanting to eat lunch at the Panguitch Senior Citizen Center at 12:00 noon on the 28th will need to contact Dora Galvin at (435) 676-2281 before July 23, 2009.

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, Bld. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON