

# Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## **\*\* M E M O R A N D U M \*\***

**TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

**FROM: COMMISSIONER JIM EARDLEY, CHAIR**

**DATE: NOVEMBER 5, 2014**

**SUBJECT: STEERING COMMITTEE, WEDNESDAY, NOVEMBER 12, 2014**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, NOVEMBER 12, 2014, BEGINNING AT 1:00 P.M.** THE MEETING WILL BE HELD AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE, LARGE CONFERENCE ROOM, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B, ST. GEORGE, UTAH.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

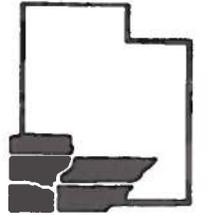
WE LOOK FORWARD TO MEETING WITH YOU AT 1:00 P.M. IN ST. GEORGE ON WEDNESDAY, NOVEMBER 12, 2014.

BDT:DL  
ATTACHMENTS

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**SOUTHWEST UTAH**

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## **\*\* A G E N D A \*\***

**STEERING COMMITTEE MEETING  
NOVEMBER 12, 2014  
FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
1070 WEST 1600 SOUTH, BUILDING B  
ST. GEORGE, UT - 1:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

- I. MINUTES OCTOBER 12, 2014 - REVIEW AND APPROVE**
- II. EXECUTIVE COMMITTEE ACTIONS - OCTOBER 12, 2014**
- III. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) APPROVAL**  
[www.fivecounty.utah.gov](http://www.fivecounty.utah.gov)
- IV. FY 2014 AUDIT REPORT**
- V. DISCUSSION OF COUNTY TAX COLLECTION**
- VI. SOCIAL SERVICES BLOCK GRANT REALLOCATION**
- VII. 2015 ANNUAL MEETING CALENDAR**
- VIII. STATE AGENCY UPDATES**
  - A. GOVERNOR'S OFFICE**
  - B. DEPARTMENT OF TRANSPORTATION**
  - C. DEPARTMENT OF WORKFORCE SERVICES**
- IX. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES**
- X. CONGRESSIONAL STAFF UPDATES**
- XI. LOCAL AFFAIRS**
  - A. CORRESPONDENCE**
  - B. OUT-OF-STATE TRAVEL**
  - C. OTHER BUSINESS**
- X. AREAWIDE CLEARINGHOUSE REVIEWS**

*Equal Opportunity Employer/Program*

Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

**Notice of Electronic or Telephone Participation:** While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

**BEAVER**

**GARFIELD**

**IRON**

**KANE**

**WASHINGTON**