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## MEMORANDUM

**To: All Steering Committee Members and Interested Parties**

**From: Iron County Commissioner, Chair Paul Cozzens**

**Subject: Steering Committee Meeting, at 12:30 PM on Wednesday, November 12th, 2025, in Cedar City, Utah**

*(Lunch will be provided to Steering Committee members and FCAOG Staff at the meeting location at 12:00 noon.)*

The next meeting of the Steering Committee will be determined at this steering meeting. The meeting is at its regular location: **Festival Hall Conference Center; Combined Rooms 5 & 6; Address: 96 North Main St., Cedar City, Utah.**

While in-person attendance by Steering Committee members is preferred and encouraged, any Steering Committee member may participate via a zoom meeting, if necessary, in order for them to join in this meeting. Presenters may also be able to utilize this method, if necessary, presenters should contact Darin Bushman (see below) to arrange that. Those participating via zoom should please mute your audio when initially joining in. The public may participate, in-person, at the meeting location shown above.

Materials are attached to assist board members in preparing for this meeting and to inform other interested parties of what will be taking place during this meeting of our association's governing body.

Please review all materials and address any questions or concerns to AOG staff, C/O Executive Director Darin Bushman: [Dbushman@fivecounty.utah.gov](mailto:Dbushman@fivecounty.utah.gov)  
Staff will thus be able to research answers to your questions or concerns prior to the Steering Committee meeting.



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## AGENDA

### STEERING COMMITTEE MEETING

FESTIVAL HALL CONFERENCE CENTER IN COMBINED ROOMS 5 & 6

ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH

WEDNESDAY, November 12, 2025

Meeting starts at 12:30 p.m. MST

(Board members may participate electronically if necessary)

1. **Welcome and Introductions of all in attendance.** - *Commissioner Paul Cozzens, Chair*
2. **Pledge of Allegiance.** - *Led by invitation of the Chair*
3. **Review and Approve Draft Minutes from October 1, 2025, Steering Committee meeting.** - *Chair [Approval Requires Motion & Vote] {1-2 minutes} 12:35*
4. **HR Report – Jen Wong** {5 minutes} 12:40
5. **Directors' Report – Darin Bushman** {10 minutes} 12:50
6. **Shutdown / Program Risk Review – Carrie Schonlaw** {10 minutes} 1:00
7. **Presentation of Fiscal Year 2024 Financial Audit Report and Board Acceptance. (Mr. Kevin Jones, Hafen Buckner Everett Graff PC)** {25-30 Minutes} **[Approval Requires Motion & Vote]** 1:30
8. **Selection of Independent Body to Oversee Microloan program.** - **Darin Bushman** **[Approval Requires Motion & Vote]**{10 minutes} 1:40
9. **AOG Program Presentation – Carrie Sigler** {15 minutes} 1:55
10. **CDBG Public Hearing – Nathan Wiberg** {5 Minutes} 2:00
11. **December Steering Committee Meeting Discussion – Darin Bushman** {10 Minutes} 2:10
12. **Congressional Staff Updates.** {15-20 minutes} 2:30
13. **State Agency Updates.** {5 minutes} 2:35
14. **Universities and Technical Colleges Updates.** {10-15 minutes} 2:50
15. **Local Affairs Discussions, if needed.** {2-5 minutes, or as needed} 2:55



# Five County Association of Governments

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**16. Other Business as called by the Chair, if needed.**

**17. Closed Session, if needed.**

**18. Adjourn- Chair 3:00**