



MEMORANDUM

To: All Steering Committee Members and Interested Parties

From: Beaver County Commissioner, Wade Hollingshead

Subject: Steering Committee Meeting, at 12:30 PM on Wednesday August 19th, 2026,
in Cedar City, Utah
(Lunch will be provided to Steering Committee members and Staff 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; Rooms 5&6; Address: 96 North Main St., Cedar City, Utah 84720.**

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
Staff will thus be able to research answers to your questions or concerns prior to the Steering Committee meeting.



A G E N D A

STEERING COMMITTEE MEETING

FESTIVAL HALL CONFERENCE CENTER IN ROOMS 5&6
ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH

WEDNESDAY, June 19th, 2026

Meeting starts at 12:30 PM. MST

(Board members may participate electronically if necessary)

1. **Welcome and Introductions of all in attendance.** - *Commissioner Wade Hollingshead*
2. **Pledge of Allegiance.** - *Led by invitation of the Chair*
3. **Review and Approve Draft Minutes of the Steering Committee June 10th, 2026**
[Approval Requires Motion & Vote] Chair {5 Minutes} 12:35
4. **State / Federal / Education Partners Presentations and Discussion (Partners) {20 Minutes} 12:55**
5. **HR Report – Jen Wong / Darin Bushman {5 Minutes} 1:00**
6. **Presentation on the Aging Alternative and Aging Waiver Program – Sheri Reber {20 Minutes} 1:20**
7. **CDBG PY2027 Rating and Ranking Policies Public Hearing Minutes Approval (Michael Johnson) [Requires Motion and Vote] {5 minutes} 1:25**
8. **Review and Approve FCAOG [Community Development Block Grant \(CDBG\) Rating and Ranking Policies for Program Year 2027](#) (Michael Johnson) [Requires Motion and Vote] {5 minutes} 1:30**
9. **Review Regional CIB FY27 1st Trimester Applications. (Michael Johnson)**
[Requires Vote of Support] {5 minutes} 1:35
 - a **Parowan**



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- 10. Congressional Briefing Tour Recap / Review (Jerry Taylor / Darin Bushman) {10 minutes} 1:45**
 - 11. Discussion about Rates / Revenue / Draft Annual Report (Darin Bushman) {10 Minutes} 1:55**
 - 12. Discussion about AOG Branding (Darin Bushman) {10 Minutes} 2:05**
 - 13. Director's Report – Darin Bushman {10 Minutes} 2:15**
 - a HEAT Building**
 - b Upcoming Events**
 - 14. Committee Members Roundtable (Mayors, School District, Commissioners)**
 - a Washington**
 - b Iron**
 - c Beaver**
 - d Garfield**
 - e Kane**
 - 15. Other Business as called by the Chair**
 - 16. The Steering Committee may consider a motion to move to closed session for specific purposes allowed under the Open and Public Meetings Act (Utah Code Section 52-4-205) including strategy sessions to discuss purchase, exchange, lease or sale of real property, litigation, the character, professional competence or physical/mental health of an individual and for the attorney-client communications (Utah Code Section 78B-1-137) discussion regarding deployment of security personnel, devices or systems, or any other lawful purpose.**
 - 17. Adjournment**