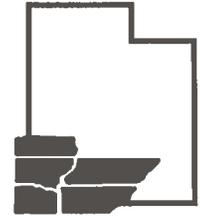


# Five County Association of Governments

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

Fax (435) 673-3540



SOUTHWEST UTAH

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 DALE BRINKERHOFF, CHAIR**

**DATE: DECEMBER 2, 2015**

**SUBJECT: STEERING COMMITTEE, WEDNESDAY, DECEMBER 9, 2015**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, DECEMBER 9, 2015, BEGINNING AT 2:30 P.M. THE MEETING WILL BE HELD AT THE ABBEY INN, CONFERENCE ROOM, LOCATED AT 1129 SOUTH BLUFF STREET, ST. GEORGE, UTAH. (PLEASE NOTICE TIME AND LOCATION CHANGE)**

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 **2:30 P.M.** IN ST. GEORGE ON WEDNESDAY, DECEMBER 9, 2015.

BDT:DL  
ATTACHMENTS

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

### **STEERING COMMITTEE MEETING**

**DECEMBER 9, 2015**

**ABBEY INN, CONFERENCE ROOM**

**1129 SOUTH BLUFF STREET, ST. GEORGE, UTAH - 2:30 P.M.**

**(PLEASE NOTE TIME AND LOCATION CHANGE)**

#### **PLEDGE OF ALLEGIANCE**

- I. MINUTES OCTOBER 14, 2015 - REVIEW AND APPROVE**
- II. FINANCE COMMITTEE ACTIONS - NOVEMBER 18, 2015**
- III. FY 2015 AUDIT REPORT**
- IV. SOUTHWEST UTAH BEHAVIORAL HEALTH PRESENTATION - ADVANCED CHILDHOOD EXPERIENCES**
- V. UTAH COUNTY INDEMNITY POOL**
  - A. RESOLUTION**
  - B. SIXTH AMENDED INTERLOCAL COOPERATION AGREEMENT**
- VI. STATE AGENCY UPDATES**
  - A. GOVERNOR'S OFFICE**
  - B. DEPARTMENT OF TRANSPORTATION**
  - C. DEPARTMENT OF WORKFORCE SERVICES**
- VII. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. LOCAL AFFAIRS**
  - A. CORRESPONDENCE**
  - B. 2016 ANNUAL MEETING SCHEDULE**
  - 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.