

## **AGENDA**

**EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, JUNE 8, 2011**

**SOUTHWEST BEHAVIORAL HEALTH CENTER  
CONFERENCE ROOM 101  
445 NORTH MAIN STREET  
KANAB, UTAH - 11:00 A.M.**

- I. WELCOME AND APPROVAL OF APRIL 20, 2011 MEETING MINUTES**
- II. FY 2011 SUGGESTED BUDGET REVISIONS**
- III. SICK LEAVE ACCRUAL POLICY DISCUSSION**
- IV. CLARIFICATION OF FY 2012 MERIT INCREASES AND PROMOTIONS DIRECTION**

**In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.**