

Five County Association of Governments

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St. George, Utah 84770

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SOUTHWEST UTAH

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**** A G E N D A ****

**STEERING COMMITTEE MEETING
NOVEMBER 9, 2011
FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE
CONFERENCE ROOM
1070 WEST 1600 SOUTH, BUILDING B
ST. GEORGE, UT - 1:00 P.M.**

- I. MINUTES OCTOBER 12, 2011 - REVIEW AND APPROVE
- II. FY 2011 AUDIT REPORT
- III. 2012 ANNUAL MEETING SCHEDULE - TENTATIVE
- IV. REVOLVING LOAN FUND ANNUAL CERTIFICATION
- V. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 - A. 1ST PUBLIC HEARING
 - B. STATE POLICY COMMITTEE REPRESENTATIVE
- VI. ENDING HOMELESSNESS PROJECT - TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) GRANT REQUEST
- VII. DIXIE STATE COLLEGE UPDATE
- VIII. SOUTHERN UTAH UNIVERSITY REGIONAL SERVICES UPDATE
- IX. GOVERNOR'S OFFICE UPDATE
- X. UTAH DEPARTMENT OF TRANSPORTATION UPDATE
- XI. UTAH DEPARTMENT OF WORKFORCE SERVICES UPDATE
- XII. CONGRESSIONAL STAFF UPDATES
- XIII. LOCAL AFFAIRS
 - A. CORRESPONDENCE
 - B. OUT-OF-STATE TRAVEL
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS
 - D. PLANNING ASSISTANCE
 - E. OTHER BUSINESS
 1. CHIEF FINANCIAL OFFICER - HIRING PROCESS
 2. FUTURE MEETING AGENDAS
- XIV. AREAWIDE CLEARINGHOUSE REVIEWS

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.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON