

**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER CLARE M. RAMSAY, CHAIR

DATE: APRIL 11, 2012

SUBJECT: STEERING COMMITTEE ELECTRONIC MEETING, APRIL 13, 2012

BECAUSE A QUORUM OF MEMBERS WAS NOT PRESENT FOR THE REGULARLY SCHEDULED STEERING COMMITTEE ON WEDNESDAY, APRIL 11, 2012, **AN ELECTRONIC MEETING OF THE STEERING COMMITTEE WILL BE CONDUCTED ON FRIDAY, APRIL 12, 2012 AT 10:00 A.M. THE ANCHOR LOCATION WILL BE AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS, CONFERENCE ROOM, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B., ST GEORGE, UTAH.**

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 KENNETH L. SIZEMORE. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE MEETING.

WE LOOK FORWARD THIS ELECTRONIC MEETING ON FRIDAY, APRIL 13, 2012.

KLS:DL
ATTACHMENTS

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

**STEERING COMMITTEE ELECTRONIC MEETING
APRIL 13, 2012
ANCHOR LOCATION
FIVE COUNTY ASSOCIATION OF GOVERNMENTS CONFERENCE ROOM
1070 WEST 1600 SOUTH, BUILDING B
ST. GEORGE, UT - 10:00 A.M.**

- I. WELCOME AND CONFIRMATION OF A QUORUM**
- II. MINUTES MARCH 14, 2012 - REVIEW AND APPROVE**
- III. EXECUTIVE COMMITTEE ACTION**
 - A. FRINGE BENEFIT PACKAGE**
 - B. COST-OF-LIVING ADJUSTMENT FY 2013**
 - C. COUNTY PARTICIPATION**
 - D. INDIRECT COST ALLOCATION PLAN FY 2013**
 - E. BUDGET REVISIONS FY 2012**
 - F. MEAL PER DIEM REVISIONS FY 2013**
- IV. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
 - A. FY 2012 PROJECT RATING AND RANKING**
 - B. CONSOLIDATED PLAN RESOLUTION**
- V. AREAWIDE CLEARINGHOUSE REVIEWS**

CONFERENCE CALL INSTRUCTIONS:

**DIAL 1-800-444-2801
AT VOICE PROMPT, ENTER CONFERENCE CODE 8143271
YOU WILL BE JOINED TO THE CONFERENCE CALL**