

Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550
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Office (435) 673-3548

**** 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: JUNE 6, 2012

SUBJECT: STEERING COMMITTEE, WEDNESDAY, JUNE 13, 2012

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, JUNE 13, 2012, AT THE KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY (SEARCH AND RESCUE BUILDING) LOCATED AT 30 WEST AIRPORT DRIVE, KANAB, 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 STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU IN KANAB ON WEDNESDAY, JUNE 13, 2012.

KLS:DL
ATTACHMENTS

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SOUTHWEST UTAH ** A G E N D A **

STEERING COMMITTEE MEETING

JUNE 13, 2012

**KANE CO. EMERGENCY SERVICES TRAINING FACILITY - SEARCH & RESCUE BUILDING
30 WEST AIRPORT DRIVE
KANAB, UT - 1:00 P.M.**

- I. **MINUTES MAY 9, 2012 - REVIEW AND APPROVE**
- II. **FY 2013 BUDGET**
 - A. **PUBLIC HEARING**
 - B. **BUDGET APPROVAL**
 - C. **RATIFICATION OF EXECUTIVE COMMITTEE ACTION - FY 2012 BUDGET REVISIONS**
- III. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**
 - A. **PROGRAM SUMMARY/SCHEDULE**
 - B. **RATING AND RANKING CRITERIA FY 2013**
 - C. **PRE-APPROVED FUNDING**
- IV. **REVOLVING LOAN FUND BOARD APPOINTMENTS**
- V. **STATE 911 COMMITTEE APPOINTMENT**
- VI. **COMMUNITY IMPACT BOARD REPRESENTATIVE**
- VII. **DEPARTMENT OF WORKFORCE SERVICES UPDATE**
- VIII. **DEPARTMENT OF TRANSPORTATION UPDATE**
- IX. **GOVERNOR'S OFFICE UPDATE**
- X. **DIXIE STATE COLLEGE UPDATE**
- XI. **SOUTHERN UTAH UNIVERSITY 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**
- 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