

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 CLARE M. RAMSAY, CHAIR

DATE: NOVEMBER 7, 2012

SUBJECT: STEERING COMMITTEE, WEDNESDAY, NOVEMBER 14, 2012

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, NOVEMBER 14, 2012, AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B, ST. GEORGE, UTAH. **PLEASE JOIN US AT NOON FOR A CATERED LUNCH!!**

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.

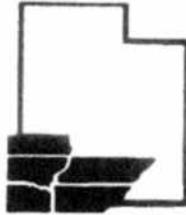
WE LOOK FORWARD TO MEETING WITH YOU IN ST. GEORGE ON WEDNESDAY, NOVEMBER 14, 2012.

KLS:DL
ATTACHMENTS

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

**STEERING COMMITTEE MEETING
NOVEMBER 14, 2012
FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE
1070 WEST 1600 SOUTH, BUILDING B
ST. GEORGE, UT - 1:00 P.M.**

NOTE: PLEASE JOIN US AT NOON FOR A CATERED LUNCH!!

- I. MINUTES OCTOBER 10, 2012 - REVIEW AND APPROVE**
- II. FY 2012 AUDIT REPORT**
- III. FY 2013 ANNUAL MEETING SCHEDULE - TENTATIVE**
- IV. UTAH GOVERNOR'S RURAL PARTNERSHIP BOARD APPOINTMENT**
- V. EMPLOYMENT RELATED PERSONAL ASSISTANT SERVICES (EPAS) PROPOSAL**
- VI. RECOGNITION OF OUTGOING BOARD MEMBERS**
- VII. DIXIE STATE COLLEGE UPDATE**
- VIII. SOUTHERN UTAH UNIVERSITY UPDATE**
- IX. GOVERNOR'S OFFICE UPDATE**
- X. UTAH DEPARTMENT OF TRANSPORTATION UPDATE**
- XI. 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**
- 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