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: **GARY ZABRISKIE FOR COMMISSIONER WADE HOLLINGSHEAD, CHAIR**

DATE: **OCTOBER 15, 2021**

SUBJECT: **STEERING COMMITTEE MEETING, WEDNESDAY, OCTOBER 20, 2021 at 1:00 P.M. IN-PERSON IN PAROWAN, UTAH** (TELEPHONE CALL-IN ALSO AVAILABLE)

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, OCTOBER 20, 2021** AT **1:00 P.M.** (NOTE: TIME CHANGE FOR THIS MEETING ONLY) AS AN IN-PERSON MEETING WITH A CALL-IN OPTION. THE MEETING LOCATION IS THE **IRON COUNTY COURTHOUSE BUILDING 2ND FLOOR CONFERENCE ROOM; 68 S 100 E, PAROWAN, UTAH (ANCHOR LOCATION)**.

CONFERENCE CALL INFORMATION: BOARD MEMBERS, PRESENTERS, STAFF AND THE PUBLIC MAY CALL IN TO PARTICPATE BY CALLING TOLL FREE: **1-800-444-2801** AND WHEN PROMPTED ENTER 7-DIGIT CONFERENCE CODE: **8143271** THE PUBLIC MAY ALSO ATTEND AT THE ANCHOR LOCATION.

MATERIALS ARE ATTACHED TO ASSIST BOARD MEMBERS IN PREPARING FOR THIS MEETING AND TO INFORM OTHER INTERESTED PARTIES, SUCH AS MAYORS, OTHER COUNTY COMMISSIONERS, CLERKS, AND OTHER OFFICIALS, AND THE PUBLIC OF WHAT WILL BE TAKING PLACE DURING THIS MEETING OF OUR ASSOCIATION'S GOVERNING BODY.

PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O EXECUTIVE DIRECTOR BRYAN D. THIRIOT. STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO BOARD MEMBER PARTICIPATION IN THIS MEETING IN PAROWAN, OR OVER THE PHONE.

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling Jen Wong, Human Resources Director, (435)673-3548 ext. 127. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.

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

STEERING COMMITTEE MEETING

IRON COUNTY COURTHOUSE BUILDING
2ND FLOOR CONFERENCE ROOM
68 S 100 E, PAROWAN, UTAH
(ANCHOR LOCATION)

WEDNESDAY, OCTOBER 20, 2021
1:00 P.M.
NOTE: SPECIAL TIME FOR THIS MEETING ONLY

MEETING IS ALSO AVAILABLE TO CALL IN TO:
CALL TOLL FREE: **1-800-444-2801** THEN ENTER 7-DIGIT CONFERENCE CODE: **8143271**

I. **WELCOME BY COMMISSIONER WADE HOLLINGSHEAD, CHAIR**

II. **PLEDGE OF ALLEGIENCE**

III. **MINUTES FROM AUGUST 18, 2021 STEERING COMMITTEE MEETING - REVIEW AND APPROVE** *(Chair)* [REQUIRES A MOTION & VOTE]

IV. **CIB APPLICATIONS REVIEW AND VETTING BY THE STEERING COMMITTEE** *(Gary Zabriskie, Community & Economic Development Director, FCAOG)* [REQUIRES A MOTION & VOTE]

V. **UPDATE ON VITA (VOLUNTEER INCOME TAX ASSISTANCE) PROGRAM** *(Michael Day, Community Action Director, FCAOG)*

VI. **REVIEW OF CONGRESSIONAL BRIEFING SURVEY** *(Bryan Thiriot, Executive Director, FCAOG)*

VII. **CONGRESSIONAL BRIEFING COMMITTEE COMPOSITION** *(Bryan Thiriot)*

VIII. **MEETING SCHEDULE AND LOCATIONS FOR 2022 – DISCUSSION ONLY**

IX. **CONGRESSIONAL STAFF UPDATES**

X. **STATE AGENCY UPDATES**

XI. **UNIVERSITY UPDATES**

XII. **LOCAL AFFAIRS DISCUSSION**

XIII. **ADJOURN** [CHAIR CALLS THE MEETING ADJOURNED]