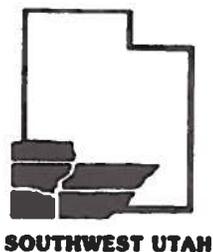


Five County Association of Governments

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

Fax (435) 673-3540



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 JAMES MATSON, CHAIR

DATE: NOVEMBER 6, 2013

SUBJECT: STEERING COMMITTEE, WEDNESDAY, NOVEMBER 13, 2013

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, NOVEMBER 13, 2013, BEGINNING AT 10:00 A.M. (PLEASE NOTE TIME CHANGE) THE MEETING WILL BE HELD AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE, 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 BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU AT 10:00 A.M. IN ST. GEORGE HEAD ON WEDNESDAY, NOVEMBER 13, 2013.

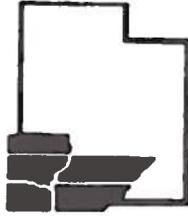
BDT:DL
ATTACHMENTS

LUNCH TO BE SERVED IMMEDIATELY AFTER THE MEETING.

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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 13, 2013
FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE
CONFERENCE ROOM
1070 WEST 1600 SOUTH, BUILDING B
ST. GEORGE, UT - 10:00 A.M.**

PLEDGE OF ALLEGIANCE

- I. MINUTES OCTOBER 9, 2013 - REVIEW AND APPROVE**
- II. RATIFICATION OF EXECUTIVE COMMITTEE ACTION - OCTOBER 17, 2013**
- III. FY 2013 AUDIT REPORT**
- IV. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - STATE POLICY COMMITTEE REPRESENTATION**
- V. TITLE VI PLAN FOR FEDERAL TRANSIT PROGRAMS**
- VI. STATE AGENCY UPDATES**
 - A. GOVERNOR'S OFFICE**
 - B. DEPARTMENT OF TRANSPORTATION**
 - C. DEPARTMENT OF WORKFORCE SERVICES**
- VII. UNIVERSITIES**
 - A. SOUTHERN UTAH UNIVERSITY UPDATE**
 - B. DIXIE STATE UNIVERSITY UPDATE**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. ARTICLES OF ASSOCIATION AND BYLAWS (Please Review Highlighted Items)**
 - C. OTHER BUSINESS**
- X. AREAWIDE CLEARINGHOUSE REVIEWS**

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Bryan Thirirot, Executive Director, Five County Association of Governments: 1070 West 1600 South, Building B, St. George, Utah; Work # 1.435.673.3548, extension 121; Fax # 1.435.673.3540; or e-mail bthirirot@fivecounty.utah.gov at least three working days prior to the meeting.

Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON