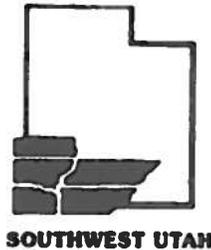


Five County Association of Governments

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 JIM EARDLEY, CHAIR

DATE: APRIL 2, 2014

SUBJECT: STEERING COMMITTEE, WEDNESDAY, APRIL 9, 2014

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, APRIL 9, 2014, BEGINNING AT 1:00 P.M.** THE MEETING WILL BE HELD AT THE HERITAGE CENTER, ROOM #1, LOCATED AT 105 NORTH 100 EAST, CEDAR CITY, 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.

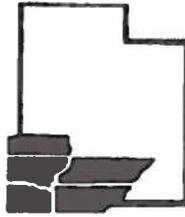
WE LOOK FORWARD TO MEETING WITH YOU AT 1:00 P.M. IN CEDAR CITY ON WEDNESDAY, APRIL 9, 2014.

BDT:DL
ATTACHMENTS

Five County Association of Governments

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St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

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

**STEERING COMMITTEE MEETING
APRIL 9, 2014
HERITAGE CENTER, ROOM #1
105 NORTH 100 EAST
CEDAR CITY, UT - 1:00 P.M.**

PLEDGE OF ALLEGIANCE

- I. MINUTES MARCH 12, 2014 - REVIEW AND APPROVE**
- II. 2014 LEGISLATIVE REPORT**
- III. YOUR UTAH, YOUR FUTURE PRESENTATION**
- IV. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
 - A. 2014 RATING AND RANKING APPROVAL**
 - B. 2014 CONSOLIDATED PLAN - RESOLUTION OF ADOPTION**
- V. MUTUAL SELF-HELP FY 2014 BUDGET**
- VI. STATE AGENCY UPDATES**
 - A. GOVERNOR'S OFFICE**
 - B. DEPARTMENT OF TRANSPORTATION**
 - C. DEPARTMENT OF WORKFORCE SERVICES**
- VII. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. OUT-OF-STATE TRAVEL**
 - C. OTHER BUSINESS**
- X. AREAWIDE CLEARINGHOUSE REVIEWS**
- XI. PRESIDENT SCOTT WYATT, SOUTHERN UTAH UNIVERSITY**

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 Thiriot, 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 bthiriot@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