Meeting Agenda

Open Meeting
1. Call to Order and Opening Ceremonies: Pledge of Allegiance
   (Billy Dryer)

2. Introductions and Announcements
   (Billy Dryer)

3. Approval of Meeting Agenda
   (Billy Dryer)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE MARCH 25, 2009 MEETING

4. Approval of December 3, 2008 Meeting Minutes
   (Billy Dryer)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE DECEMBER 3, 2008 BOARD MEETING

Business

1. Vice Chair Vacancy
   (Jane Hood)

2. Transportation Planning Program
   A. Presentation by David Faucett, “Collaborating on Transportation Needs Identification through Google Earth”
   B. TAC member appointment for Christian County
   C. Regional Transportation Plan Review and Adoption
      BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE 2009 SOUTHWEST MISSOURI REGIONAL TRANSPORTATION PLAN

3. Legislative Reports
   A. Stacy Burks, Senator Bond’s Office
   B. Steve McIntosh, Congressman Blunt’s Office
C. David Rauch, Senator McCaskill’s Office
D. Darren Lingle, Congresswoman Emerson’s Office

4. Partner Agency Reports
   A. Bruce Hively, USDA-Rural Development
   B. Valerie Robinson, MoDNR
   C. Dawne Gardner/Frank Miller, MoDOT District 8
   D. Eric Kellstadt, MoDOT District 7
   E. Tim Conklin, Ozarks Transportation Organization
   F. Candy Adams, SEMA
   G. Ronda Headland, Missouri Department of Conservation
   H. Bill Dowling, Ozark Region Workforce Investment Board

   (Jane Hood)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT FOR OCTOBER-DECEMBER, 2008.

   (Jane Hood)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS 2007-2008 ANNUAL REPORT

7. Homeland Security Regionalization Program
   (Jane Hood)
   A. 2007 Grant Program Acquisitions and Activities
   B. 2008 Grant Program Application Status
   C. 2009 Program Update

8. Economic Development Planning Program
   (Jane Hood)
   A. 2008-2009 EDA Grant Application Award and Program Reporting
   B. Current Work Program Activities

9. Interim Director’s Report
   (Jane Hood)
   A. MACOG Activities Update
   B. Hazard Mitigation Plan Updates Status

10. Other Business

11. Member Announcements

12. Adjourn
Meeting Notice and Agenda Posted: Thursday, March 19, 2009, 3:00 p.m.

Copies Available: Southwest Missouri Council of Governments
901 S. National Ave
Springfield, MO 65897
417-836-6900