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 MAY 27, 2009 MEETING

4. Approval of March 25, 2009 Meeting Minutes
   (Billy Dryer)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE MARCH 25, 2009 BOARD MEETING

Presentation and Reports

1. Transportation Program
   A. Presentation on Ride Share by Natasaha Longpine - OTO

2. 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

3. 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
Business

   (Jane Hood)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT FOR
   JANUARY-MARCH, 2009.

2. FY – 2010 Proposed Operations Budget
   (Cindy Stephens, Budget Committee Member)

3. FY – 2010 Executive Committee Nominations
   (Nominating Committee)

4. Transportation Planning Program
   (Dan Watts)

5. Homeland Security Regionalization Program
   (Dorothy Wittorff-Sandgren)
   A. 2007 Grant Program Acquisitions and Activities
   B. 2008 Grant Program Application Status

6. Economic Development Planning Program
   (Jane Hood)
   A. 2008-2009 EDA Grant, Program Reporting
   B. Current Work Program Activities

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

8. Other Business

9. Member Announcements

10. Adjourn

Meeting Notice and Agenda Posted:
Thursday, May 21, 2009, 4:00 p.m.

Copies Available:
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