Southwest Missouri Council of Governments
Board of Directors Meeting
Wednesday, June 24, 2009
9 a.m.
Library Station, Frisco Room
2535 N. Kansas, Springfield, MO 65806

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 JUNE 24,
   2009 MEETING

4. Approval of May 27, 2009 Meeting Minutes
   (Billy Dryer)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE MAY 27,
   2009 BOARD MEETING

Reports

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 MARCH- , 2009.

2. FY – 2010 Proposed Operations Budget FINAL?
(Cindy Stephens, Budget Committee Member)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS’ FY2009 OPERATIONS BUDGET.

3. Nominating Committee Report and Elections
   A. Election of Officers for FY2010 Year
   B. Appointment of Executive Committee for FY2010 Year
   C. Appointment/Reappointment of Non-governmental Board members

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. State Regional Planning Grant Application-2010
   (Jane Hood)
   BOARD OF DIRECTORS ACTION REQUESTED TO AUTHORIZE SUBMISSION OF APPLICATION TO THE MISSOURI OFFICE OF ADMINISTRATION FOR THE FY2010 STATE REGIONAL PLANNING GRANT.

9. Other Business

10. Member Announcements

11. Adjourn

Meeting Notice and Agenda Posted:
Thursday, June 18, 2009, 4:00 p.m.

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