Southwest Missouri Council of Governments

Board of Directors Meeting Notice

Wednesday, August 26, 2009, 2009
9:00 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
   (Bill Marshall)

2. Introductions and Announcements
   (Bill Marshall)

3. Approval of Meeting Agenda
   (Bill Marshall)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE AUGUST 26, 2009 MEETING

4. Approval of June 24, 2009 Meeting Minutes
   (Bill Marshall)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE JUNE 24, 2009 BOARD MEETING

Presentation and Reports

1. Workforce Investment Board
   A. Presentation by Bill Dowling, Director of Ozarks Region Workforce Investment Board

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**

1. Financial Report  
   (Jane Hood)  
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT.

2. Transportation Planning Program  
   (Dan Watts)

3. Homeland Security Regionalization Program  
   (Dorothy Wittorff-Sandgren)

4. Economic Development Planning Program  
   (Jane Hood)

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

6. Other Business

7. Member Announcements

18. Adjourn

Meeting Notice and Agenda Posted:  
Thursday, August 19, 2009 - 4:00 p.m.

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