Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, December 02, 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
   DECEMBER 2, 2009 MEETING

4. Approval of October 28, 2009 Meeting Minutes
   (Bill Marshall)
   BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE OCTOBER
   28, 2009 BOARD MEETING

Guest Speaker
Loring Bullard, Executive Director, Watershed Committee of the Ozarks
“Groundwater Issues in Southwest Missouri”

Reports
1. 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

2. 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. Appointment of New Non-Governmental Board Members
   (Diane May)

2. 2008-2009 Annual Report
   (Diane May)

3. Transportation Planning Program
   (Dan Watts)

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

5. Economic Development Planning Program
   (Jane Hood)

6. Director’s Report
   (Diane May)
   A. MACOG Activities Update
   B. Hazard Mitigation Plan Updates Status

7. Other Business

8. Member Announcements

9. Adjourn

Meeting Notice and Agenda Posted:
Wednesday, November 25, 2009, 9:00 a.m.

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