



Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, December 6, 2017
9:00 a.m.
Library Center, Auditorium
4653 S. Campbell Ave., Springfield, MO 65810**

AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Chris Coulter)
2. Introductions and Announcements
(Chris Coulter)
3. Approval of Meeting Agenda
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
DECEMBER 6, 2017 MEETING
4. Approval of June 28, 2017 Meeting Minutes
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
OCTOBER 25, 2017 BOARD MEETING

Legislative Reports

- A. David Stokely, Senator McCaskill's Office
- B. Joelle Cannon, Senator Blunt's Office
- C. Jeremy Pruett, Congressman Long's Office
- D. Adam Timmerman, Congresswoman Vicky Hartzler's Office

Business

1. FY2018 Operations Budget Revision
(Jason Ray)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FY2018
OPERATIONS BUDGET REVISION.
2. "Friends of the COG"
(Jason Ray)
3. Program/Projects Reports
 - A. Transportation Planning Program

- B. Homeland Security Regionalization
- C. Grant Writing and Administration
- D. Hazard Mitigation Planning
- E. Other Activities

4. Other Business

Partner Updates

- A. Mark Hultgren, USDA-Rural Development
- B. Andy Schiller, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Headland, Missouri Department of Conservation
- G. Mary Ann Rojas/ Dennis Wiggins, Ozark Region Workforce Investment Board
- H. Denise Russell, SEMA

Member Announcements

Adjourn

Next SMCOG Board Meeting: January 24, 2018 9:00am

Meeting Notice and Agenda Posted: November 30, 2017 1:00pm

Copies Available at SMCOG, 901 S. National Ave., Springfield, MO 65897