



Southwest Missouri
Council of Governments

Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, January 24, 2018
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
JANUARY 24, 2018 MEETING
4. Approval of December 6, 2017 Meeting Minutes
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
DECEMBER 6, 2017 BOARD MEETING
5. Guest Speaker: Theresa Ballew, MoDED – National Career Readiness Certificate (NCRC)

Legislative Reports

- A. State & SMCOG Legislative Updates
- B. David Stokely, Senator McCaskill's Office
- C. Joelle Cannon, Senator Blunt's Office
- D. Jeremy Pruet, Congressman Long's Office
- E. Adam Timmerman, Congresswoman Vicky Hartzler's Office

Business

1. 2nd Quarter Financial Report – October-Dec. 2017
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT
OCTOBER-DECEMBER 2017
(Jason Ray)
2. Program/Projects Reports
 - A. Transportation Planning Program
 - B. Homeland Security Regionalization

- C. Grant Writing and Administration
- D. Hazard Mitigation Planning
- E. Other Activities

3. 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

Member Announcements

Adjourn

Next SMOG Board Meeting: March 28, 2018 9:00am

Meeting Notice and Agenda Posted: January 17, 2018 1:00pm

Copies Available at SMOG, 110 Park Central Square, Springfield, MO 65806