



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, June 27, 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  
JUNE 27, 2018 MEETING
4. Approval of May 23, 2018 Meeting Minutes  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
MAY 23, 2018 BOARD MEETING

**Legislative Reports**

- A. SMCOG Legislative Update
- B. US Senator McCaskill's Office - David Stokely
- C. US Senator Blunt's Office - Joelle Cannon
- D. US Congressman Long's Office - Jeremy Pruett
- E. US Congresswoman Hartzler's Office - Adam Timmerman

**Business**

1. Appointment of Transportation Advisory Committee (TAC) for FY2019  
(Jason Ray)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE APPOINTMENT OF TAC  
MEMBERS FOR FY2019

2. SMCOG Branding Announcement  
(Jason Ray)
3. Program/Projects Reports
  - A. Transportation Planning Program
  - B. Hazard Mitigation Planning
  - C. Grant Writing and Administration
  - D. Homeland Security Regionalization
  - E. Other Activities
4. Other Business

#### **Partner Updates**

- A. Mark Hultgren/Suzanne Murphy, USDA-Rural Development
- B. Andy Schiller, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Burnett, Missouri Department of Conservation (MDC)
- G. Mary Ann Rojas/ Dennis Wiggins, Ozark Region Workforce Investment Board
- H. Alice Wingo, Community Foundation of the Ozarks

#### **Member Announcements**

#### **Adjourn**

Next SMCOG Board Meeting: August 22, 2018 9:00am

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMCOG office at 110-11 Park Central Square, Springfield, MO 65804 on June 21, 2018 and online at [smcog.org](http://smcog.org).

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