



Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, June 26, 2019
9:00 a.m. – 10:30 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 June 26, 2019 Meeting Agenda
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
JUNE 26, 2019 MEETING
4. Approval of May 22, 2019 Meeting Minutes
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MAY 22, 2019 BOARD MEETING

Legislative Reports

- A. SMCOG Legislative Update – Jason Ray
- B. US Senator Blunt's Office – Joelle Cannon
- C. US Senator Hawley's Office – Clayton Campbell
- D. US Congressman Long's Office - Jeremy Pruett
- E. US Congresswoman Hartzler's Office - Drew Cannon

Business

1. Approve Proposed Amended Bylaws
(Jason Ray)
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE PROPOSED AMENDED
BYLAWS.
 2. Approve Master Operating Agreement (MOA)
(Jason Ray)
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE MASTER OPERATING
AGREEMENT (MOA)
-

3. Nominating Committee Reports
(Chris Coulter)
 - a. 2019-2020 Executive Committee and Officers
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR EXECUTIVE COMMITTEE AND OFFICERS
 - b. 2019-2020 Non-Governmental Representatives
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR NON-GOVERNMENTAL REPRESENTATIVES
NON-GOVERNMENTAL REPRESENTATIVE APPOINTMENTS MAY ONLY BE VOTED ON BY GOVERNMENTAL REPRESENTATIVES OF THE BOARD
4. Appointment of Transportation Advisory Committee (TAC)
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE APPOINTMENT OF THE TRANSPORTATION ADVISORY COMMITTEE (TAC)
5. Program/Projects Reports
(Jason Ray)
 - A. Transportation Planning Program
 - B. Hazard Mitigation Planning
 - C. Grant Writing and Administration
 - D. Homeland Security Regionalization
 - E. Other Activities
6. Other Business

Partner Updates

- A. Mark Hultgren/Suzanne Murphy, USDA-Rural Development
- B. Andy Schiller, MoDNR
- C. Frank Miller/Beth Schaller/Zeke Hall, MoDOT SW District
- D. Sara Fields/Natasha Longpine/Any Thomason, 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 Updates & Announcements

Adjourn

Next SMOG Board Meeting: August 28, 2019 9:00am Springfield –Greene County Library

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMOG office at 110 Park Central Square, Springfield, MO 65804 on June 19, 2019 and online at smcog.org.

SMCOG complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.smcog.org, or call (417) 836-6900. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Jane Hood at (417) 836-6273 at least 4 working days prior to the meeting date.