



Southwest Missouri
Council of Governments

Board of Directors Annual Meeting
Wednesday, December 5, 2007
8:00 A.M.
Kentwood Hall, Crystal Room
700 E. St. Louis Street, Springfield, MO

1. Buffet Breakfast
2. Guest Speaker, Dan Chiles, Springfield Councilman
Green Practices and Building a Sustainable Future

BUSINESS MEETING AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies
(George Cutbirth)
2. Introductions and Announcements
(George Cutbirth)
3. Approval of Meeting Agenda
(George Cutbirth)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR
DECEMBER 5, 2007 MEETING
4. Approval of Minutes of October 24, 2007 Meeting
(George Cutbirth)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
OCTOBER 24, 2007 BOARD MEETING
5. Legislative Reports
Stacy Burks, Senator Bond's Office
Steve McIntosh, Congressman Blunt's Office
David Rauch, Senator McCaskill's Office
6. Partner Agency Reports
Tim Rickabaugh/Bruce Hively, USDA-Rural Development
Valerie Robinson, MoDNR
Candace Adams, SEMA
Dawne Gardner/Frank Miller, MoDOT District 8
Eric Kellstadt, MoDOT District 7
Sara Edwards, Ozarks Transportation Organization

7. Approval of Comprehensive Economic Development Strategy-2006 Update
(Anita Davis, Diane May)
BOARD OF DIRECTOR'S ACTION REQUESTED TO APPROVE THE
SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS' COMPREHENSIVE
ECONOMIC DEVELOPMENT STRATEGY-2006 UPDATE
8. SMCOG FY2006-2007 Annual Report & Public Officials Directory
(Diane May)
9. Proposed By-laws Amendments
(Diane May)
Presented for Discussion and Comment. Board action on by-laws revisions scheduled for
January 23, 2008 meeting.
10. Executive Director's Report
(Diane May)
Programs/Projects Status
Staffing Hires
11. Other Business
12. Member Announcements
13. Adjourn

Meeting Notice Posted November 28, 2007

Copies of the Agenda may be obtained by contacting:

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