



Southwest Missouri  
Council of Governments

*Enhancing the quality of our communities through regional cooperation*

**NOTICE  
BOARD OF DIRECTORS MEETING & RETREAT**

**Wednesday, March 28, 2007**

**8:30 a.m.**

**American Red Cross  
1545 N. West Bypass  
Springfield, MO**

**BUFFET BREAKFAST 8:30 A.M.**

**BUSINESS MEETING AGENDA**

1. Call to Order  
(David Coonrod)
2. Introductions and Announcements  
(David Coonrod)
3. Approval of Meeting Agenda  
(David Coonrod)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR  
MARCH 28, 2007 MEETING**

4. Approval of February 28, 2007 Meeting Minutes  
(David Coonrod)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF  
FEBRUARY 28, 2007 MEETING**

5. Discussion on Financing Transportation Improvements  
(MoDOT District 7, District 8 representatives)
6. Appointment of TAC members
7. Other Business
8. Adjourn Business Meeting

**BOARD OF DIRECTORS RETREAT (following business meeting)**

Retreat Facilitator: Richard Cavender, Executive Director, Meramec Regional Planning Commission

**Creating a Successful Organization—Board Governance and Participation**

1. The Meramec Model—An Engaged Board
  - Board and Committee Structure and Responsibilities
  - Meeting the Requirements for Economic Development District and CEDS Committee
  
2. Strategies for SMCOG
  - Review of SMCOG Mission and Vision
  - Board Reorganization Options
  - Staff Responsibilities

The Retreat will conclude by noon.