



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 28, 2017
9:00 a.m.
Library Station, Frisco Room
2535 N. Kansas, Springfield, MO 65803**

AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Steve Childers)
2. Introductions and Announcements
(Steve Childers)
3. Approval of Meeting Agenda
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
JUNE 28, 2017 MEETING
4. Approval of May 24, 2017 Meeting Minutes
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MAY 24, 2017 BOARD MEETING

Guest Speaker: Louis Riggs, Executive Director –“2500 Miles of Art & Culture”

Legislative Reports

- A. SMCOG Legislative Update
- 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. Point of Clarification
BOARD OF DIRECTORS ACTION REQUESTED TO CLARIFY PAST BOARD ACTION
(Jason Ray)
2. FY2018 Election of Officers
(Nominating Committee Report)
BOARD OF DIRECTORS ACTION REQUESTED TO ELECT FY2018 OFFICERS
(Steve Childers)

3. Appointment of Executive Committee
(Nominating Committee Report)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE APPOINTMENT OF THE
FY2018 EXECUTIVE COMMITTEE
(Steve Childers)
4. Appointment of Non-Governmental Board Members
(Nominating Committee Report)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE APPOINTMENT OF THE
FY2018 NON-GOVERNMENTAL BOARD MEMBERS
(Steve Childers)
5. Appointment of Transportation Advisory Committee (TAC) for FY2018
(Nominating Committee Report)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE APPOINTMENT OF TAC
MEMBERS FOR FY2018
(Steve Childers)
6. SMCOG/MSU Operating Agreement
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SOUTHWEST MISSOURI
COUNCIL OF GOVERNMENTS OPERATING AGREEMENT WITH MISSOURI STATE
UNIVERSITY
(Jason Ray)
7. Program/Projects Reports
 - A. Transportation Planning Program
 - B. Homeland Security Regionalization
 - C. Grant Writing and Administration
 - D. Hazard Mitigation Planning
 - E. Other Activities
8. Other Business

Partner Updates

- A. Mark Hultgren, USDA-Rural Development
- B. Gwenda Bassett, 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, Ozark Region Workforce Investment Board
- H. Denise Russell, SEMA

Member Announcements

Adjourn

Next SMCOG Board Meeting: August 23, 2017

Meeting Notice and Agenda Posted:

Wednesday, June 21, 2017

Copies Available at SMCOG, 901 S. National Ave., Springfield, MO 65897