



Southwest Missouri
Council of Governments

**Board of Directors Meeting
Wednesday, June 27, 2007
8:30 A.M.
Missouri State University Alumni Center
Hospitality Room, 1st Floor
300 S. Jefferson, Springfield, MO 65806**

BREAKFAST AT 8:30 A.M.

BUSINESS MEETING AT 9:00 A.M.

MEETING AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Dave Coonrod)
2. Introductions and Announcements
(Dave Coonrod)
3. Approval of Meeting Agenda
(Dave Coonrod)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA
FOR JUNE 27, 2007 MEETING
4. Approval of May 23, 2007 Meeting Minutes
(Dave Coonrod)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF
MAY 23, 2007 BOARD MEETING
5. Report, May 2007
(Cindy Stephens, Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT FINANCIAL
REPORT FOR MAY, 2007.

6. Legislative Reports
Stacy Burks, Senator Bond's Office
Steve McIntosh, Congressman Blunt's Office
David Rauch, Senator McCaskill's Office
7. Partner Agency Reports
Bruce Hively, USDA-Rural Development
Valerie Robinson, MoDNR
Candace Adams, SEMA
Dawne Gardner/Frank Miller, MoDOT District 8
Eric Kellstadt, MoDOT District 7
Dan Rudge/Sara Edwards, Ozarks Transportation Organization

New Business

1. SMCOG Operations Budget FY2008
(Diane May, Cindy Stephens)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE SMCOG OPERATIONS BUDGET FOR FY2008
2. Discussion on Board Policy on Execution of Contracts and Agreements for SMCOG
(Diane May)
3. Transportation Planning Program Update
(Dan Watts)
 - A. Updated MHTC Transportation Planning Funds Program Master Agreement and FY2008 Work Program Funding Status
INFORMATION ONLY. NO BOARD ACTION REQUIRED.
 - B. New Funded Project—Public Transit-Human Service Transportation Coordination Plan
4. Report from Nominations Committee
 - A. Election of Officers for Fiscal Year 2008
BOARD OF DIRECTORS ACTION REQUESTED TO ELECT OFFICERS FOR FISCAL YEAR 2008
 - B. Appointment/Reappointment of At-Large Citizen Representatives to Board of Directors
BOARD OF DIRECTORS ACTION REQUESTED APPOINT/REAPPOINT AT-LARGE CITIZEN REPRESENTATIVES TO BOARD OF DIRECTORS FOR FISCAL YEAR 2008

- C. Appointment of Executive Committee
BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT
EXECUTIVE COMMITTEE FOR FISCAL YEAR 2008

- 5. Executive Director's Report
(Diane May)
 - 1. Missouri Association of Councils of Governments (MACOG) Report
 - 2. Staff positions

- 6. Projects Status Report
(Diane May)

- 7. Other Business

- 8. Member Announcements

- 9. Adjourn

Meeting Notice and Agenda Posted;
Monday, June 25, 2007, 4:00 p.m.

Copies of the Agenda may be obtained by contacting:

Southwest Missouri Council of Governments
901 S. National Avenue
Springfield, MO 65897
417-836-6900 ext 1
417-836-4146 fax