



Southwest Missouri  
Council of Governments

## **Board of Directors Meeting**

**Wednesday, October 24, 2007**

**9:00 A.M.**

**Midtown Carnegie Library**

**Basement Meeting Room**

**397 E. Central, Springfield, MO 65806**

### **MEETING AGENDA**

#### **Open Meeting**

1. Call to Order and Opening Ceremonies  
(Dave Coonrod)
2. Introductions and Announcements  
(Dave Coonrod)
3. Approval of Meeting Agenda  
(Dave Coonrod)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR  
OCTOBER 24, 2007 MEETING
4. Guest Speaker: Natasha Longpine, Ozarks Transportation Organization. Presentation on  
Potential Ozone Non-attainment.
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

#### **Business**

1. Approval of May 23, 2007 Meeting Minutes and June 27, 2007 Meeting Minutes  
(Dave Coonrod)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF  
MAY 23, 2007 BOARD MEETING

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF  
JUNE 27, 2007 BOARD MEETING

2. Financial Report, July-August 2007  
(Cindy Stephens, Diane May)

BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT FINANCIAL  
REPORT FOR JULY-AUGUST, 2007.

3. Report on Board Reorganization  
(Diane May)
4. Election of Officers and Board Appointments  
Nominating Committee Report (Nancy Edson)  
Election of Officers  
Appointment/Reappointment of Non-Government Members  
Appointment of Executive Committee
5. Proposed By-laws Revisions  
(Diane May)
6. Proposed Revisions-FY2008 Operations Budget  
(Diane May, Cindy Stephens)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE REVISIONS TO  
SMCOG OPERATIONS BUDGET FOR FY2008
7. Executive Director's Report
8. Programs/Projects Status Report  
Transportation Planning Program  
Public Transit-Human Services Plan  
Economic Development Program—Comprehensive Economic Development Strategy  
(CEDS)  
Homeland Security Program  
Bennett Springs Project  
Local Planning Projects  
Grants Administration
9. Other Business
10. Member Announcements
11. Adjourn

Meeting Notice and Agenda Posted;  
Friday, October 19, 2007, 4:00 pm

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