



Southwest Missouri
Council of Governments

BOARD OF DIRECTORS BUSINESS MEETING

Wednesday, June 28, 2006, 9 A.M.

Missouri State University Alumni Center

Hospitality Room, 1st Floor

300 S. Jefferson, Springfield, MO 65897

BUSINESS MEETING AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies
2. Introductions and Announcements
(Kenneth Bacon)
3. Approval of Meeting Agenda
(Kenneth Bacon)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA
4. Approval of May 24, 2006 Meeting Minutes
(Kenneth Bacon)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF
MAY 24, 2006 MEETING
5. Treasurer's Report, April-May 2006
(Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TREASURER'S
REPORT FOR APRIL-MAY, 2006

Legislative Reports

1. Stacy Burks, Senator Bond's Office
2. Terry Campbell, Senator Talent's Office
3. Steve McIntosh, Congressman Blunt's Office

Partner Agency Reports

1. Jerry Finley, USDA-Rural Development
2. Valerie Robinson, MoDNR

3. Candace Adams, SEMA
3. Dawne Gardner, MoDOT District 8
4. Eric Kellstadt, MoDOT District 7
5. Dan Rudge, Ozarks Transportation Organization

Old Business

1. Annual Report FY 2005.
INFORMATION ONLY. NO BOARD ACTION REQUESTED.

New Business

1. Report from Nominations Committee
 - A. Election of Officers for Fiscal Year 2007
BOARD OF DIRECTORS ACTION REQUESTED TO ELECT OFFICERS FOR FISCAL YEAR 2007
 - B. Appointment/Reappointment of At-Large Citizen Representatives to Board of Directors
BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT/REAPPOINT AT-LARGE CITIZEN REPRESENTATIVES TO BOARD OF DIRECTORS FOR FISCAL YEAR 2007
 - C. Appointment of Executive Committee
BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT EXECUTIVE COMMITTEE FOR FISCAL YEAR 2007
4. Draft Operations Budget FY07
 - a. Review of draft budget
(Diane May)
 - b. Budget Committee appointment
(Ken Bacon)
NO BOARD ACTION REQUIRED.
5. Transportation Program Update
(Natasha Longpine)
 - a. MoDOT Statewide Major Projects Workshops
 - b. 2007 transportation work program status
INFORMATION ONLY. NO BOARD ACTION REQUIRED.
6. Executive Director's Report
(Diane May)
 - a. Staff Update--Geospatial Technician
INFORMATION ONLY. NO BOARD ACTION REQUIRED.
 - b. EDA Planning Organization Grant, Full Application Submission

BOARD APPROVAL REQUESTED TO SUBMIT FINAL APPLICATION FOR
EDA PLANNING ORGANIZATION GRANT.

- c. SEMA- Homeland Security Regionalization status report.
INFORMATION ONLY. NO BOARD ACTION REQUIRED.
 - d. SMCOG and Ozarks Regional Economic Partnership (OREP) Joint Community
Information Meetings.
(Diane May and Allen Kunkel)
INFORMATION ONLY. NO BOARD ACTION REQUIRED.
 - e. 604(b) Water Quality Planning Grant application and project for Bennett Springs
INFORMATION ONLY. NO BOARD ACTION REQUIRED.
 - f. Monett School District, Southwest Area Career Center, USDA Grant Application.
INFORMATION ONLY. NO BOARD ACTION REQUIRED.
- 7. Projects Status Report
(Diane May)
 - 8. Other Business.
 - 9. Member Announcements.
 - 10. Adjourn