



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, May 24, 2017
9:00 a.m.
Library Station, Frisco Room
2535 N. Kansas, Springfield, MO**

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
MAY 24, 2017 MEETING
4. Approval of March 29, 2017 Meeting Minutes
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MARCH 29, 2017 BOARD MEETING

Legislative Reports

- A. SMCOG Legislative Update
- B. David Stokely, Senator McCaskill's Office
- C. Joelle Cannon, Senator Blunt's Office
- D. Jeremy Pruett, Congressman Long's Office
- E. Adam Timmerman, Congresswoman Vicky Hartzler's Office

Business

1. Financial Report (Jan-March 2017)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORTS
JANUARY-MARCH 2017
(Jason Ray)
2. Discussion of SMCOG FY2018 Budget & Approval
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FY2018 OPERATING
BUDGET
(Jason Ray)

3. Approval of SMOG By-Laws Changes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE BY-LAWS CHANGES
(Jason Ray)
4. SMOG/MSU Operating Agreement Update
(Jason Ray)
5. Nominating Committee
(Steve Childers)
6. Transportation Advisory Committee (TAC) Policy
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TRANSPORTATION
ADVISORY COMMITTEE (TAC) POLICY
(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 SMOG Board Meeting: June 28, 2017

Meeting Notice and Agenda Posted:
Thursday, May 18, 2017

Copies Available:
Southwest Missouri Council of Governments
901 S. National Ave
Springfield, MO 65897
417-836-6900