



**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, January 24, 2024
9:00 a.m.
The Library Center
4653 S. Campbell Ave., Springfield, MO
[Zoom Option Available](#)**

AGENDA

Open Business Meeting

1. Call to Order – Cindy Stephens, Chair
2. Pledge of Allegiance
3. Approval of **January 24, 2024** Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE JANUARY 24, 2024 MEETING
4. Approval of **December 6, 2023** Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE DECEMBER 6, 2023 BOARD MEETING

Legislative Reports

1. US Senator Hawley's Office – Erin Engelmeyer
2. US Senator Schmitt Office – Tucker Jobes/Mike Ussery
3. US Congressman Burlison's Office – Jered Taylor/Noah Snelson
4. US Congressman Alford's Office – Payton Ruddy
5. State Legislative Reports

Business

1. Amend RLF Plan Financing Policies, Section 2: Allowable Borrowers and Section 4: Loan Size
BOARD OF DIRECTORS ACTION REQUESTED
2. Resolution to Request a 12-month No Cost Extension to RLF Disbursement Phase
BOARD OF DIRECTORS ACTION REQUESTED
3. Program Updates – Jason & Staff

Other Business – Cindy Stephens

1. N/A

Partner Updates

- A. Frank Miller/Beth Schaller – MoDOT SW District
- B. David Knaut/Natasha Longpine – Ozarks Transportation Organization (OTO)
- C. Ashley Venolia/Logan McGhee – US Dept. of Agriculture (USDA)
- D. Andy Schiller – Missouri Dept. of Natural Resources (MoDNR)
- E. Ronda Burnett – Missouri Dept. of Conservation (MDC)
- F. Brandon Jenson/Theresa Sampaio – MO Dept. of Economic Development (MoDED)
- G. Jessica Tate – MO Higher Education & Workforce Development
- H. Janice Piper – SeniorAge
- I. Alice Wingo – Community Foundation of the Ozarks (CFO)
- K. Stacy Burks – Red Cross

Member Updates – This is an opportunity for SMCOG members to provide updates or introduce items of regional concern for discussion.

Adjourn

Next SMCOG Board Meeting: **March 27, 2024.**

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMCOG office at 110 Park Central Square, Springfield, MO 65806 on January 22, 2024 and online at smcog.org.

SMCOG complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.smcog.org, or call (417) 836-6900.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Jane Hood at (417) 836-6273 at least 4 working days prior to the meeting date.