



Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, May 25, 2022
9:00 a.m.
MO Job Center, 2900 E. Sunshine St., Springfield, MO

AGENDA

Open Meeting

1. Call to Order – Duane Lavery
2. Introductions and Announcements
3. Approval of May 25, 2022 Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
MAY 25, 2022 MEETING
4. Approval of March 23, 2022 Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MARCH 23, 2022 BOARD MEETING

Legislative Reports

1. US Senator Blunt's Office – Sonya Anderson
2. US Senator Hawley's Office – Erin Engelmeyer
3. US Congressman Long's Office – Mike Ussery/Jeremy Pruett
4. US Congresswoman Hartzler's Office - Drew Cannon
5. State Legislative Reports

Business

1. Proposed Bylaws Amendments (Discussion) – Jason Ray
2. FY23 Operating Budget – Jason Ray
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FISCAL YEAR
2022-2023 OPERATING BUDGET
3. Program Updates - Jason Ray & Staff

Other Business – Duane Lavery

Partner Updates

- A. Mark Hultgren/Ashley Venolia/Cody Green – USDA-Rural Development
- B. Frank Miller/Beth Schaller – MoDOT SW District
- C. Sara Fields/Natasha Longpine – Ozarks Transportation Organization (OTO)
- D. Andy Schiller/Rob Hunt – Missouri Department of Natural Resources (MoDNR)
- E. Ronda Burnett – Missouri Department of Conservation (MDC)
- F. Dennis Wiggins – Ozark Region Workforce Development Board
- G. Laura Laramore – MO Higher Education & Workforce Development
- H. Theresa Sampaio – Missouri Department of Economic Development (MoDED)
- I. Alex Cobb – SeniorAge
- J. 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: June 22, 2022
Missouri Job Center, 2900 E. Sunshine, Springfield, MO

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 May 23, 2022 and online at smcog.org.

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