

### Southwest Missouri Council of Governments Board of Directors Meeting Notice Wednesday, August 23, 2023 9:00 a.m. The Library Center, 4653 S. Campbell, Springfield, MO Zoom Option Available

# AGENDA Open Meeting

- 1. Call to Order Cindy Stephens
- 2. Pledge of Allegiance
- 3. Introductions and Announcements
- Approval of AUGUST 23, 2023 Meeting Agenda BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE AUGUST 23, 2023 MEETING
- Approval of JUNE 28, 2023 Meeting Minutes BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE JUNE 28, 2023 BOARD MEETING

## Legislative Reports

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

## **Business**

- 1. Transportation Needs Priorities Jason Ray & Aishwarya Shrestha
- 2. SMCOG Dues Rate Proposal Jason Ray
- 3. Program Updates Jason Ray & Staff

## Other Business - Cindy Stephens

1. N/A

## Partner Updates

- A. 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- Missouri Department of Natural Resources (MoDNR)
- E. Ronda Burnett Missouri Department of Conservation (MDC)

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- F. Cynthia Collins Ozark Region Workforce Development Board
- G. Jessica Tate 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

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

Adjourn Next SMCOG Board Meeting:

Annual Breakfast 8:00 AM September 27, 2023 eFactory, Jay Wasson Idea Loft 405 N. Jefferson Ave. Springfield, MO

Primary parking is available on Boonville Ave. Please RSVP to CourtneyPinkham@MissouriState.edu

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 August 16, 2023, 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 <u>www.smcog.org</u>, 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.

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