



**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, June 26, 2024
9:00 a.m.
The Library Center, 4653 S. Campbell, Springfield, MO
[Join via Zoom](#)**

AGENDA

Open Meeting

1. Call to Order and Pledge of Allegiance – Cindy Stephens, Chair
2. Introductions and Announcements
3. Approval of June 26, 2024 Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE JUNE 26, 2024 MEETING
4. Approval of May 22, 2024 Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE MAY 22, 2024 BOARD MEETING

Legislative Reports

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

Old Business

1. Resolution to Endorse the Ozarks Film Commission
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE A RESOLUTION TO ENDORSE THE OZARKS FILM COMMISSION

Business

1. Review MOU with the Ozarks Film Foundry
(Discussion and Possible ACTION ITEM)
2. Approval to Open a CDBG Grant Account
BOARD OF DIRECTORS ACTION REQUIRED TO AUTHORIZE OPENING A CHECKING ACCOUNT WITH GREAT SOUTHERN BANK TO RECEIVE CDBG FUNDS
3. Approve Fiscal Year 2025 Operating Budget
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE FY2025 SMCOG OPERATING BUDGET
4. Approve Bylaws Amendments
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE AMENDMENTS TO THE SMCOG BYLAWS

5. 2024-2025 Nominating Committee Report
 - a. 2024-2025 Non-Governmental Representatives
GOVERNMENTAL REPRESENTATIVES OF THE BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE 2024-2025 NON-GOVENMENTAL REPRESENTATIVES
 - b. 2024-2025 Executive Committee and Officers
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR THE 2024-2025 EXECUTIVE COMMITTEE AND OFFICERS
 - c. 2024-2025 Loan Review Committee
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR THE 2024-2025 LOAN REVIEW COMMITTEE
 - d. 2024-2025 CEDS Committee
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR THE 2024-2025 CEDS COMMITTEE
 - e. 2024-2025 Transportation Advisory Committee (TAC)
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE APPOINTMENT OF THE 2024-2025 TRANSPORATION ADVISORY COMMITTEE (TAC)
6. Program Updates – Jason Ray, Executive Director & Staff

Other Business

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. Randall Willoughby– Missouri Department of Natural Resources (MoDNR)
- E. Ronda Burnett – Missouri Department of Conservation (MDC)
- 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. Tonia Castaneda/Mark Hecquet – Springfield CVB
- J. Janice Piper – SeniorAge
- K. 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 regarding activities within their respective jurisdictions or introduce items of regional concern for discussion.

Adjourn

Next SMCOG Board Meeting: **August 28, 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 June 24, 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.