



Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, June 22, 2022
9:00 a.m.
MO Job Center, 2900 E. Sunshine St., Springfield, MO

AGENDA

Open Meeting

1. Call to Order –Chris Coulter
2. Introductions and Announcements
3. Approval of June 22, 2022 Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
JUNE 22, 2022 MEETING
4. Approval of May 25, 2022 Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MAY 25, 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. Nominating Committee – Chris Coulter
 - a. 2022-202 Non-Governmental Representatives
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE
NOMINATIONS FOR NON-GOVERNMENTAL REPRESENTATIVES
**NON-GOVERNMENTAL REPRESENTATIVES APPOINTMENTS MAY ONLY BE
VOTED ON BY GOVERNMENTAL REPRESENTATIVES OF THE BOARD**

- a. 2022-2023 Executive Committee and Officers
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE
NOMINATIONS FOR EXECUTVE COMMITTEE AND OFFICERS
2. Appointment of Transportation Advisory Committee (TAC) – Chris Coulter
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE APPOINTMENT OF
THE TRANSPORTATION ADVISORY COMMITTEE (TAC)
3. Program Updates – Jason & Staff

Other Business – Chris Coulter

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. Katherine Trombetta – 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: August 24, 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 June 17, 2022 and online at smcog.org.

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