



Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, June 28, 2023
9:00 a.m.

The Library Center, 4653 S. Campbell, Springfield, MO

AGENDA

Open Meeting

1. Call to Order – Cindy Stephens
2. Pledge of Allegiance
3. Introductions and Announcements
4. Approval of June 28, 2023 Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
JUNE 28, 2023 MEETING
5. Approval of May 24, 2023 Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MAY 24, 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
 - a. Chief of Staff, Aaron Caulkins
4. US Congressman Alford's Office – Payton Ruddy
5. State Legislative Reports

Business

1. 2023 Comprehensive Economic Development Strategy (CEDS) Adoption
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE 2023 CEDS
2. Audit Reports (Discussion)
3. Fiscal Policy updates
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE FISCAL POLICY UPDATES
4. FY24 Operating Budget
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE FY24 BUDGET

5. 2023-2024 Nominating Committee Report

- a. 2023-2024 Non-Governmental Representatives
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR
NON-GOVERNMENTAL REPRESENTATIVES

****NON-GOVERNMENTAL REPRESENTATIVE APPOINTMENTS MAY ONLY BE
VOTED ON BY GOVERNMENTAL REPRESENTATIVES OF THE BOARD****

- b. 2023-2024 Executive Committee and Officers
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR
EXECUTIVE COMMITTEE AND OFFICERS
- c. 2023-2024 CEDS Committee
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR
CEDS COMMITTEE
- d. 2023-2024 Loan Review Committee
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS FOR
LOAN REVIEW COMMITTEE
- e. 2023-2024 Transportation Advisory Committee (TAC)
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE APPOINTMENT OF
THE TRANSPORTATION ADVISORY COMMITTEE (TAC)

6. Program Updates – Jason & Staff

Other Business – Cindy Stephens

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)
- 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

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

Adjourn

Next SMOG Board Meeting: August 23, 2023

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMOG office at 110 Park Central Square, Springfield, MO 65806 on June 27, 2023 and online at smcog.org.

SMOG 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.