



**Southwest Missouri Council of Governments
Board of Directors Annual Breakfast Meeting Notice
Wednesday, September 27, 2023
8:00 a.m.
eFactory, Jay Wasson Idea Loft
405 N. Jefferson Ave., Springfield, MO**

AGENDA

8:00 AM Breakfast Served

FY2023 Annual Report – Jason Ray, SMCOG Executive Director

Open Business Meeting

1. Call to Order – Cindy Stephens, Chair
2. Pledge of Allegiance
3. Approval of SEPTEMBER 27, 2023 Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
SEPTEMBER 27, 2023 MEETING
4. Approval of AUGUST 23, 2023 Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
AUGUST 23, 2023 BOARD MEETING

Legislative Reports

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

Business

1. Fiscal Year 2023 Annual Report (presented prior to business meeting) – Jason Ray
(BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT FY2023 ANNUAL
REPORT)

2. SMCOG Dues Rate Proposal – Cindy Stephens/Jason Ray
(BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE SMCOG DUES RATES)

Other Business – Cindy Stephens

Partner Updates

- A. Frank Miller/Beth Schaller – MoDOT SW District
- B. Sara Fields/Natasha Longpine – Ozarks Transportation Organization (OTO)
- C. Ashley Venolia/Cody Green - USDA
- D. Andy Schiller/Rob Hunt, Missouri Department of Natural Resources (MoDNR)
- E. Ronda Burnett – Missouri Department of Conservation (MDC)
- F. Laura Laramore/Jessica Tate – MO Higher Education & Workforce Development
- G. Alex Cobb – SeniorAge
- H. Alice Wingo – Community Foundation of the Ozarks (CFO)
- K. Stacy Burks – Red Cross

Adjourn

Next SMCOG Board Meeting: **December 6, 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 SMCOG office at 110 Park Central Square, Springfield, MO 65806 on September 20, 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 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.