



Southwest Missouri Council of Governments  
Board of Directors Meeting Notice  
Wednesday, June 24, 2020  
9:00 a.m.

Virtual Meeting via [Zoom](#)

Join by Phone: 1-312-626-6799  
Meeting ID: 536 444 0829  
Password: 1989

## AGENDA

### Open Meeting

1. Introductions and Announcements  
(Chris Coulter)
2. Approval of June 24, 2020 Meeting Agenda  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
JUNE 24, 2020 MEETING
3. Approval of MAY 27, 2020 Meeting Minutes  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
MAY 27, 2020 BOARD MEETING

### Legislative Reports

1. US Senator Blunt's Office – Joelle Cannon
2. US Senator Hawley's Office – Clayton Campbell
3. US Congressman Long's Office - Jeremy Pruett
4. US Congresswoman Hartzler's Office - Drew Cannon
5. State Legislative Reports

### Business

1. Nominating Committee Report – Chris Coulter
  - a. 2020-2021 Executive Committee and Officers  
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE  
NOMINATIONS FOR EXECUTVE COMMITTEE AND OFFICERS

b. 2020-2021 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\*\*

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. Approval of 3<sup>rd</sup> Quarter FY20 Financials – Jason Ray  
BOARD OF DIRECTORS ACTION REQUIRED FOR APPROVAL OF 3<sup>RD</sup> QUARTER  
FY20 FINANCIALS
4. Program Updates – Jason Ray
5. Other Business – Chris Coulter
5. Partner Updates
  - A. Mark Hultgren/Bruce Hively – USDA-Rural Development
  - B. Frank Miller/Beth Schaller – MoDOT SW District
  - C. Sara Fields/Natasha Longpine – Ozarks Transportation Organization (OTO)
  - D. Ronda Burnett – Missouri Department of Conservation (MDC)
  - E. Dennis Wiggins – Ozark Region Workforce Development Board
  - F. Mary Rajek – Missouri Department of Economic Development (MoDED)
  - G. Alice Wingo – Community Foundation of the Ozarks (CFO)
  - H. Alex Cobb – SeniorAge

## Adjourn

Next SMOG Board Meeting: August 26, 2020

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 17, 2020 and online at [smcog.org](http://smcog.org).

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