



Southwest Missouri
Council of Governments

**Board of Directors Business Meeting
Wednesday, February 28, 2007
9 A.M.
Missouri State University Alumni Center
Hospitality Room, 1st Floor
300 S. Jefferson, Springfield, MO 65806**

BUSINESS MEETING AGENDA

Open Meeting

1. Opening Ceremonies: Pledge of Allegiance and Call to Order
2. Introductions and Announcements
(Dave Coonrod)
3. Approval of Meeting Agenda
(Dave Coonrod)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FEBRUARY
28, 2007 AGENDA
4. Approval of November 15, 2006 Meeting Minutes
(Dave Coonrod)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES
OF NOVEMBER 15, 2006 BOARD MEETING
5. Treasurer's Report, October-December 2006
(Cindy Stephens, Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE
TREASURER'S QUARTERLY REPORT FOR OCTOBER-DECEMBER, 2006

Legislative Reports

1. Stacy Burks, Senator Bond's Office
3. Steve McIntosh, Congressman Blunt's Office

Partner Agency Reports

1. Bruce Hively???, USDA-Rural Development
2. Valerie Robinson, MoDNR
3. Candace Adams, SEMA
4. Dawne Gardner/Frank Miller, MoDOT District 8
5. Eric Kellstadt, MoDOT District 7
6. Dan Rudge/Sara Edwards, Ozarks Transportation Organization

Old Business

1. SEMA Homeland Security Regionalization 2006-2007 Work Program Agreement Update?
2. Mount Vernon Survey completed???

INFORMATION ONLY. NO BOARD ACTION REQUESTED.

New Business

1. Transportation Program Update
2. FEMA Disaster Declaration Update?
3. EDA 2007 Application (three-year program)
4. Upcoming SMOG March Retreat:
 - Using the goals established last March, what SMOG services (objectives) are most important to our members?
 - Member dues outstanding (and ramifications) (revise dues structure? Re dues vs tied to increase in tax base, reviewed annually, OR dues as a retainer, then charge when fee exceeded) (Keep the same fee structure, but provide an annual report card of services rendered for each member. Provide a list of free services covered by dues.) (Provide all non-members a list of free services for members.)

INFORMATION ONLY. NO BOARD ACTION REQUIRED.

Executive Director's Report (Diane May)

1. Missouri Association of Councils of Governments (MACOG) Report
2. Update on workshop for cooperative purchase health insurance
3. Staff additions
4. Traffic counter ?????? see Dan

INFORMATION ONLY. NO BOARD ACTION REQUIRED.

Projects Status Report (Diane May)

1. EDA Planning Organization Grant Administration
2. SEMA Homeland Security Regionalization status report
3. Grants Administration?????
4. Bennett Spring Branch Sub-watershed: Planning for Wastewater Treatment and

- Water Quality Education
5. TAC communications
 6. GPS for Polk County centerlines
 7. Comprehensive Plans and Development Code Projects

Crane

Ash Grove

Dade County HMP

Fair Grove

Hollister

Kimberling City

Pierce City/Lawrence County

Polk County GPS Centerlines

Strafford

Willard

Other Business

Member Announcements

Adjourn