



Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, June 23, 2021
9:00 a.m.
Oasis Convention Center – Maui-Coco Room
2546 N. Glenstone
Springfield, MO

AGENDA

Open Meeting

1. Call to Order and Pledge of Allegiance - Chris Coulter, Chair
2. Introductions and Announcements
3. Approval of JUNE 23, 2021 Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
JUNE 23, 2021 MEETING
4. Approval of MAY 26, 2021 Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MAY 26, 2021 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

Guest Speaker – Brandon Alexander - Missouri State Treasurer, Scott Fitzpatrick's Office
American Rescue Plan Act (ARPA) State and Local Government Fiscal Recovery Funds

Business

1. Nominating Committee Report – Chris Coulter
 - a. 2021-2022 Non-Governmental Representative
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONNS
FOR NON-GOVERNEMTNAL REPRESENTATIVES
**NON-GOVERNEMENTAL REPRESENATIVE APPOINTMENTS MAY ONLY BE VOTED
ON MY BOVERNMENTAL REPRESENATIVE OF THE BOARD**
 - b. 2021-2022 Executive Committee and Officers
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE NOMINATIONS
FOR EXECUTIVE COMMITTEE AND OFFICERS.
2. Appointment of Transportation Advisory Committee (TAC)
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE APPOINTMENT OF
THE TRANSPORTATION ADVISORY COMMITTEE (TAC)
3. Appointment of Comprehensive Economic Development Strategy (CEDs) Committee
BOARD OF DIRECTORS ACTION REQUIRED TO APPROVE THE APPOINTMENT OF
THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CED)COMMITTEE
4. Approve FY 2022 Operating Budget – Jason Ray
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FY2022 BUDGET
5. Program Updates – Jason Ray & SMCOG Staff

Other Business – Chris Coulter

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. Andy Schiller, Missouri Department of Natural Resources (MoDNR)
- E. Ronda Burnett – Missouri Department of Conservation (MDC)
- F. Dennis Wiggins – 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 25, 2021

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 22, 2021 and online at smcog.org.

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