



Southwest Missouri Council of Governments
Board of Directors Annual Breakfast Meeting Notice
Wednesday, October 27, 2021
8:00 a.m.
Oasis Convention Center – Maui-Coco Room
2546 N. Glenstone, Springfield, MO

AGENDA

8:00 AM Breakfast Served

Introductions – All

FY2021 Annual Report – Jason Ray, SMCOG Executive Director

9:00 AM Guest Speaker – Missouri State Treasurer, Scott Fitzpatrick

9:30 AM Presentation of 2021 SMCOG Regional Leadership Award – Jason Ray

Open Business Meeting

1. Call to Order - Chris Coulter, Chair
2. Introductions and Announcements
3. Approval of OCTOBER 27, 2021 Meeting Agenda
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
OCTOBER 27, 2021 MEETING
4. Approval of AUGUST 25, 2021 Meeting Minutes
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
AUGUST 25, 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

Business

1. Fiscal Year 2021 Annual Report (presented prior to business meeting) – Jason Ray
(BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FY2021 ANNUAL REPORT)
2. Approve FY2021 4th Quarter Financials – Jason Ray
(BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FY2021 4TH QUARTER FINANCIALS)

Other Business – Chris Coulter

Partner Updates

- A. Steve Campbell/Frank Miller/Stacy Reese – MoDOT SW District
- B. Sara Fields/Natasha Longpine – Ozarks Transportation Organization (OTO)
- C. Andy Schiller, Missouri Department of Natural Resources (MoDNR)
- D. Ronda Burnett – Missouri Department of Conservation (MDC)
- E. Dennis Wiggins – Ozark Region Workforce Development Board
- F. Laura Laramore – MO Higher Education & Workforce Development
- G. Theresa Sampaio – Missouri Department of Economic Development (MoDED)
- H. Alex Cobb – SeniorAge
- I. Alice Wingo – Community Foundation of the Ozarks (CFO)
www.CFOzarks.org
- K. Stacy Burks – Red Cross

Adjourn

Next SMOG Board Meeting: December 1, 2021 at the Missouri Job Center, 2900 E. Sunshine, Springfield, MO in the Dogwood A, B, & C rooms.

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 October 25, 2021 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.