



Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, October 28, 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 OCTOBER 28, 2020 Meeting Agenda
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
OCTOBER 28, 2020 MEETING
3. Approval of AUGUST 26, 2020 Meeting Minutes
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
AUGUST 26, 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. Fiscal Year 2020 Annual Report – Jason Ray
(BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FY2020 ANNUAL REPORT)
2. Approve FY2020 4th Quarter Financials – Jason Ray
(BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE 4TH QUARTER FINANCIALS)
3. Approval of CEDS Committee Policies – Brandon Jenson
(BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE CEDS COMMITTEE POLICIES.)
4. Other Business – Chris Coulter

Partner Updates

- A. Mark Hultgren/Bruce Hively – USDA-Rural Development
- B. Frank Miller/Beth Schaller/Zeke Hall – MoDOT SW District
- C. Sara Fields/Natasha Longpine – Ozarks Transportation Organization (OTO)
- D. Andy Schiller, MoDNR
- E. Ronda Burnett – Missouri Department of Conservation (MDC)
- F. Dennis Wiggins – Ozark Region Workforce Development Board
- G. Lynn Wehmeier – MO Higher Education & Workforce Development
- H. Mary Rajek – Missouri Department of Economic Development (MoDED)
- I. Alice Wingo – Community Foundation of the Ozarks (CFO)
- J. Alex Cobb – SeniorAge

Adjourn

Next SMOG Board Meeting: December 2, 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 October 20, 2020 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.