



Southwest Missouri  
Council of Governments

*Enhancing the quality of our communities through regional cooperation*

**Southwest Missouri Council of Governments  
Board of Directors Meeting Notice  
Wednesday, May 26, 2010  
9:00 a.m.  
Library Station, Frisco Room  
2535 N. Kansas, Springfield, MO 65806**

**REVISED AGENDA**

**Open Meeting**

1. Call to Order and Opening Ceremonies: Pledge of Allegiance  
(Bill Marshall)
2. Introductions and Announcements  
(Bill Marshall)
3. Approval of Meeting Agenda  
(Bill Marshall)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
MAY 26, 2010 MEETING
4. Guest Speaker, J. Scott Marrs, Governmental Services Group, Missouri Legislative Session Review
5. Approval of March 24, 2010 Meeting Minutes  
(Bill Marshall)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
MARCH 24, 2010 BOARD MEETING

**Reports**

1. Legislative Reports
  - A. David Rauch, Senator McCaskill's Office
  - B. Steve McIntosh, Congressman Blunt's Office
  - C. Darren Lingle, Congresswoman Emerson's Office
2. Partner Agency Reports
  - A. Bruce Hively, USDA-Rural Development
  - B. Valerie Robinson, MoDNR
  - C. Dawne Gardner/Frank Miller, MoDOT District 8
  - D. Eric Kellstadt, MoDOT District 7
  - E. Tim Conklin, Ozarks Transportation Organization
  - F. Candy Adams, SEMA
  - G. Ronda Headland, Missouri Department of Conservation
  - H. Bill Dowling, Ozark Region Workforce Investment Board

## **Business**

1. Staff Search Update  
(Diane May).
2. Committee Reports
  - A. Budget
  - B. Nominating  
(Bill Marshall)
3. Transportation Report  
(Dan Watts)  
TAC Appointment  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE APPOINTMENT OF COLLIN BRANNAN, REPRESENTING STONE COUNTY, TO THE TRANSPORTATION ADVISORY COMMITTEE.
4. Homeland Security Regionalization Program  
(Dorothy Wittorff-Sandgren)
5. Economic Development Planning Program  
(Diane May for Jane Hood)
6. Director's Report  
(Diane May)
  - A. MACOG Activities Update
  - B. Hazard Mitigation Plan Updates Status
  - C. Water Quality 604B Grant Status Update
7. Other Business
8. Member Announcements
9. Adjourn

Next SMOG Board Meeting: **June 23, 2010**

Revised Meeting Notice and Agenda Posted:  
Tuesday, May 25, 2010, 8:00 a.m.

Copies Available:  
Southwest Missouri Council of Governments  
901 S. National Ave  
Springfield, MO 65897  
417-836-6900