



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, August 24, 2011
9:00 a.m.
Library Station, Frisco Room
2535 N. Kansas, Springfield, MO 65806**

AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Mike Chipman)
2. Introductions and Announcements
(Mike Chipman)
3. Approval of Meeting Agenda
(Mike Chipman)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
AUGUST 24, 2011 MEETING
4. Approval of June 22, 2011 Meeting Minutes
(Mike Chipman)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
JUNE 22, 2011 BOARD MEETING
5. Guest Speaker: Ryan Nicholls, Springfield/Greene County Emergency Management
Joplin Tornado

Legislative Reports

- A. David Rauch, Senator McCaskill's Office
- B. Stacy Burks/Steve McIntosh, Senator Bunt's Office
- C. Matt Baker, Congressman Long's Office
- D. Darren Lingle, Congresswoman Emerson's Office

Business

1. Appointment of Non-governmental Board Members
(Mike Chipman)
2. Transportation Report
(Dan Watts)
3. Homeland Security Regionalization Program
(Dorothy Wittorff-Sandgren)

4. Broadband Regional Plan & Electric Coop Hazard Mitigation Plan Updates
(Dave Faucett)
5. Director's Report
(Diane May & Jane Hood)
 - A. MACOG Activities Update
 1. Sustainable Communities Regional Planning Grant Program
 - B. CDBG Planning Grant
 - C. Hazard Mitigation Plan Updates Status
 - D. EDA Update
6. Other Business

Partner Agency Updates

- A. Mark Hultgren, USDA-Rural Development
- B. Valerie Robinson, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Edwards, Ozarks Transportation Organization
- E. Candy Adams, SEMA
- F. Ronda Headland, Missouri Department of Conservation
- G. Bill Dowling, Ozark Region Workforce Investment Board

Member Announcements

Adjourn

Next SMOG Board Meeting: **Annual Breakfast Meeting**
October 26, 2011

Meeting Notice and Revised Agenda Posted:
Thursday, August 18, 2011, 4:00 p.m.

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