



Southwest Missouri  
Council of Governments

*Enhancing the quality of our communities through regional cooperation*

**Southwest Missouri Council of Governments  
Board of Directors Annual Meeting Notice  
Wednesday, October 22, 2014  
8:00 a.m. Breakfast  
8:45 am Business Meeting  
Jordan Valley Innovation Center  
524 N. Boonville Ave.  
Springfield, MO 65806**

## **AGENDA**

### **Open Meeting**

1. Call to Order and Opening Ceremonies: Pledge of Allegiance  
(Brian Bingle)
2. Introductions and Announcements  
(Brian Bingle)
3. Approval of Meeting Agenda  
(Brian Bingle)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
OCTOBER 22, 2014 MEETING
4. Approval of August 27, 2014 Meeting Minutes  
(Brian Bingle)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
AUGUST 27, 2014 BOARD MEETING

### **Legislative Reports**

- A. David Stokely, Senator McCaskill's Office
- B. Stacy Burks/Steve McIntosh, Senator Blunt's Office
- C. Jered Taylor, Congressman Long's Office
- D. Cole Karr, Congresswoman Hartzler's Office

### **Partner Updates**

- A. Mark Hultgren, USDA-Rural Development
- B. Valerie Robinson, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Headland, Missouri Department of Conservation
- G. Mary Ann Rojas, Ozark Region Workforce Investment Board

## **Business**

1. Executive Committee Report  
(Brian Bingle)
2. Approval of Operating Budget FY15  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY15 OPERATING BUDGET
3. Annual Report  
(Diane May)
4. Adoption of Southwest Missouri Council of Governments Board 2014-2016 Strategic Action Plan  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS BOARD 2014-2015 STRATEGIC ACTION PLAN
5. Strategic Plan Implementation Work Session
  - A. Activity Timeline Through June 2015
  - B. Board Committee Appointments
6. Program Projects Reports - Handouts  
(Diane May)
7. Other Business
8. Short Tour of Jordan Valley Innovation Center after ajournment  
(Allen Kunkel)

## **Member Announcements**

## **Adjourn**

Next SMOG Board Meeting: **December 3, 2014**

Meeting Notice and Agenda Posted:  
Wednesday, October 15, 2014, 4:30 p.m.

Copies Available:  
Southwest Missouri Council of Governments  
901 S. National Ave  
Springfield, MO 65897  
417-836-6900 ext. 1