



Southwest Missouri Council of Governments  
Board of Directors Meeting Notice  
Wednesday, December 1, 2021  
9:00 a.m.  
Missouri Job Center, 2900 E. Sunshine, Springfield, MO

## AGENDA

### Open Meeting

1. Call to Order – Todd Wiesehan
2. Introductions and Announcements
3. Approval of December 1, 2021 Meeting Agenda  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
DECEMBER 1, 2021 MEETING
4. Approval of October 27, 2021 Meeting Minutes  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
OCTOBER 27, 2021 BOARD MEETING

### Guest Speaker

U.S. Senator Roy Blunt – via Zoom

### 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. Approval of Wayne Blades to replace Mark Maples on the Executive Committee  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE WAYNE BLADES TO  
REPLACE MARK MAPLES ON THE EXECUTIVE COMMITTEE

2. Approval of RLF Service Agreement with City of Springfield, MO  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE A RLF SERVICE AGREEMENT WITH THE CITY OF SPRINGFIELD

3. Approval to engage Kutak Rock LLP for Legal Representation and Review of RLF application and loan documents.  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE ENGAGEMENT OF KUTAK ROCK LLP FOR LEGAL REPRESENTATION AND REVIEW OF RLF APPLICATION AND LOAN DOCUMENTS.

4. Program Updates – Jason Ray & SMCOG Staff

#### Other Business – Todd Wiesehan

#### Partner Updates

- A. Ashley Venolia/Cody Green – USDA-Rural Development
- B. Frank Miller/Beth Schaller – MoDOT SW District
- C. Sara Fields/Natasha Longpine – Ozarks Transportation Organization (OTO)
- D. Andy Schiller/Rob Hunt – Missouri Department of Natural Resources (MoDNR)
- E. Ronda Burnett – Missouri Department of Conservation (MDC)
- F. Dennis Wiggins – Ozark Region Workforce Development Board
- G. Laura Laramore – MO Higher Education & Workforce Development
- H. Theresa Sampaio – Missouri Department of Economic Development (MoDED)
- I. Alex Cobb – SeniorAge
- J. Alice Wingo – Community Foundation of the Ozarks (CFO)
- K. Stacy Burks – Red Cross

Member Updates – This is an opportunity for SMCOG members to provide updates or introduce items of regional concern for discussion.

#### Adjourn

Next SMCOG Board Meeting: January 26, 2022

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMCOG office at 110 Park Central Square, Springfield, MO 65806 on November 30, 2021 and online at [smcog.org](http://smcog.org).

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