



Southwest Missouri
Council of Governments

Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting
Wednesday, September 24, 2008, 9 A.M.
Library Station, Frisco Room
2535 N. Kansas, Springfield, MO 65806**

Business Meeting Agenda

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Billy Dryer)
2. Introductions and Announcements
(Billy Dryer)
3. Approval of Meeting Agenda
(Billy Dryer)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
SEPTEMBER 24, 2008 MEETING
4. Approval of June 25, 2008 Meeting Minutes
(Billy Dryer)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF JUNE
25, 2008 BOARD MEETING
5. Guest Speaker: Andy Mueller, Assistant District Engineer, MoDOT 8, "Moving Missouri
Forward"

Legislative Reports

1. Stacy Burks, Senator Bond's Office
2. Steve McIntosh, Congressman Blunt's Office
3. David Rauch, Senator McCaskill's Office
4. Darren Lingle, Representative Jo Ann Emerson's Office

Partner Agency Reports

1. Tim Rickabaugh/Bruce Hively, USDA-Rural Development
2. Valerie Robinson, MoDNR
3. Dawne Gardner/Frank Miller, MoDOT District 8
4. Eric Kellstadt, MoDOT District 7
5. Sara Edwards/Natasha Longpine, Ozarks Transportation Organization\
6. Candy Adams, SEMA
7. Rhonda Headland, Missouri Department of Conservation

New Business

1. Legislative Committee Appointment
(Diane May)
2. Financial Report, June 2008
(Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT FOR JUNE 2008.
3. SMCOG Operating Budget 2008-2009
(Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE 2008-2009 SMCOG OPERATING BUDGET
4. Homeland Security Regionalization Program Update
(Diane May)
 - A. 2006 Grant Program Status
 - B. 2007 Grant Program Acquisitions and Activities
5. FY2009 Regional Transportation Planning Program
(Dan Watts)
 - A. Award and Work Program Update
 - B. Transportation Advisory Committee (TAC) Appointments
BOARD OF DIRECTORS ACTION REQUESTED TO RE-APPOINT THE TAC MEMBERSHIP.
 - C. BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT AN ADDITIONAL MEMBER FOR WEBSTER COUNTY.
6. Other Program/Project Activities Updates
(Diane May, Anita Davis)
 - A. EDA Economic Development Program
 - B. Bennett Spring 604b Grant
 - C. Local Planning/Grant Writing & Administration Projects
6. New SMCOG Partner Agencies
(Diane May)
7. Upcoming Events
8. Other Business
9. Member Announcements
10. Adjourn

Meeting Notice and Agenda Posted:

Monday, September 22, 2008, 12:00 p.m.

Copies Available:

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Springfield, MO 65897
417-836-6900

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110-111 Park Central Square
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