



Southwest Missouri  
Council of Governments

*Enhancing the quality of our communities through regional cooperation*

**Southwest Missouri Council of Governments  
Board of Directors Meeting  
Wednesday, December 3, 2008  
9:00 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  
DECEMBER 3, 2008 MEETING
4. Approval of October 22, 2008 Meeting Minutes  
(Billy Dryer)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF  
OCTOBER 22, 2008 BOARD MEETING
5. Financial Report, July-September, 2008  
(Diane May)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT  
FOR JULY-SEPTEMBER, 2008.

**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. Bruce Hively, USDA-Rural Development
2. Valerie Robinson, MoDNR
3. Dawne Gardner/Frank Miller, MoDOT District 8

4. Eric Kellstadt, MoDOT District 7
5. Tim Conklin, Ozarks Transportation Organization
6. Candy Adams, SEMA
7. Rhonda Headland, Missouri Department of Conservation

### **New Business**

1. SMCOG Annual Report, FY2008  
(Diane May)
2. Economic Development Planning Program  
(Diane May)
  - A. 2008-2009 Grant Application Award Status
  - B. 2008-2009 Corrective Action Plan – Program Reporting
  - C. Staffing
  - D. Current Work Program Activities
  - E. Website Update
3. Homeland Security Regionalization Program  
(Dorothy Wittorff-Sandgren)
  - A. SEMA Monitoring Results-2006 Grant Program
  - B. 2007 Grant Program Acquisitions and Activities
  - C. 2008 Grant Program Application Status
  - D. Future of the Homeland Security Regionalization Grant Program
4. Executive Director's Report  
(Diane May)
  - A. MACOG Activities Update
  - B. Other Program/Projects Activities
  - C. Annual Membership Fees
  - D. Other
5. Upcoming Workshops
6. Other Business
7. Member Announcements
8. Adjourn

Meeting Notice and Agenda Posted:

Wednesday, November 26, 2008, 1:30 p.m.

Copies Available:

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