



Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, May 23, 2012
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
May 23, 2012 MEETING
4. Approval of March 23, 2012 Meeting Minutes
(Mike Chipman)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MARCH 28, 2012 BOARD MEETING

Guest Speaker

Dave Whittekiend - US Forest Service

Legislative Reports

- A. David Rauch, Senator McCaskill's Office
- B. Stacy Burks/Steve McIntosh, Senator Bunt's Office
- C. Jered Taylor, Congressman Long's Office

Business

1. Financial Report — April 2012
(Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FINANCIAL REPORT
FOR APRIL, 2012.
2. Committee Appointments
 - A. Nominating
 - B. Budget

3. Transportation Report
(Dan Watts)
4. Homeland Security Regionalization Program
(Dorothy Wittorff-Sandgren)
5. Director's Report
(Diane May)
 - A. MACOG Activities Update
 - B. CDBG Planning Grant
 - C. Hazard Mitigation Plan Updates Status
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. John Peine, Ozark Region Workforce Investment Board

Member Announcements

Adjourn

Next SMOG Board Meeting: **June 27, 2012**

Meeting Notice and Agenda Posted:
Thursday, May 17, 2012 1:30pm

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