



Southwest Missouri
Council of Governments

Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, October 28, 2009
8:00 a.m.
Crystal Room, Kentwood Hall
700 E. St. Louis St., Springfield, MO**

AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Bill Marshall)
2. Introductions and Announcements
(Bill Marshall)
3. Approval of Meeting Agenda
(Bill Marshall)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
OCTOBER 28, 2009 MEETING
4. Approval of August 26, 2009 Meeting Minutes
(Bill Marshall)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
AUGUST 26, 2009 BOARD MEETING

Presentation and Reports

1. Legislative Reports
 - A. Stacy Burks, Senator Bond's Office
 - B. Steve McIntosh, Congressman Blunt's Office
 - C. David Rauch, Senator McCaskill's Office
 - D. Darren Lingle, Congresswoman Emerson's Office
2. Partner Agency Reports
 - A. Bruce Hively, USDA-Rural Development
 - B. Valerie Robinson, MoDNR
 - C. Dawne Gardner/Frank Miller, MoDOT District 8
 - D. Eric Kellstadt, MoDOT District 7
 - E. Tim Conklin, Ozarks Transportation Organization
 - F. Candy Adams, SEMA
 - G. Ronda Headland, Missouri Department of Conservation
 - H. Bill Dowling, Ozark Region Workforce Investment Board

Business

1. Financial Report, July-September, 2009
(Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT.
2. Annual Report, FY 2008-2009
(Diane May)
3. Appointment of New Members
(Diane May)
 - A. Board of Directors
 - B. CEDS Strategy Committee
4. Transportation Planning Program
(Dan Watts)
5. Homeland Security Regionalization Program
(Dorothy Wittorff-Sandgren)
6. Economic Development Planning Program
(Jane Hood)
7. Director's Report
(Diane May)
 - A. MACOG Activities Update
 - B. Hazard Mitigation Plan Updates Status
8. Other Business
9. Member Announcements
10. Adjourn

NEXT SMCOG BOARD MEETING – December 2, 2009 9:00am
Library Station, Frisco Room
2535 N. Kansas Expressway
Springfield, MO

Meeting Notice and Agenda Posted:
Monday, October 26, 2009- 11:00 a.m.

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