



Southwest Missouri
Council of Governments

**Board of Directors Meeting
Wednesday, January 23, 2008
9:00 A.M.
Library Station, Santa Fe Room
2535 N. Kansas, Springfield, MO 65806**

BUSINESS MEETING AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(George Cutbirth)
2. Introductions and Announcements
(George Cutbirth)
3. Approval of Meeting Agenda
(George Cutbirth)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR
JANUARY 23, 2008 MEETING
4. Approval of December 5, 2007 Meeting Minutes
(George Cutbirth)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF
DECEMBER 5, 2007 BOARD MEETING
5. Quarterly Financial Report, October – December, 2007
(Cindy Stephens, Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT
FOR OCTOBER – DECEMBER, 2007.

Legislative Reports

1. Stacy Burks, Senator Bond's Office
2. Steve McIntosh, Congressman Blunt's Office
3. David Rauch, Senator McCaskill's Office

Partner Agency Reports

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

New Business

1. Membership Dues
2. By-laws Amendments Report
(Diane May)
3. Amendments, SMCOG Operations Budget FY2007-08
(Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENTS TO THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS/ OPERATIONS BUDGET FOR FY2007-2008.
4. Transportation Planning Program
(Dan Watts)
 - A. Presentation and approval of Coordinated Transit Plan
BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TRANSIT COORDINATION PLAN.
 - B. Approval of SMCOG's FY2008 Priority Transportation Needs List
(Dan Watts)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS' PRIORITY TRANSPORTATION NEEDS LIST FOR FISCAL YEAR 2008.
5. Homeland Security Regionalization Program Update
(Diane May)
6. Economic Development Plan Program Activity Update
(Anita Davis)
7. Executive Director's Report
(Diane May)
Staff hires
Local Area Projects Status
8. Other Business
9. Member Announcements
10. Adjourn

Meeting Notice and Agenda Posted:
Monday, January 21, 2008, 2:30 p.m.

For copies of agenda, contact:
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