



**Southwest Missouri Council of Governments
Board of Directors Annual Meeting Notice
Wednesday, October 24, 2018
8:15 a.m. – 10:00 a.m.
Darr Agricultural Learning Center
2401 S. Kansas Expressway, Springfield, MO**

AGENDA

7:45 AM Breakfast Buffet, coffee, and juice served

Open Meeting

1. 8:15 AM - Call to Order and Opening Ceremonies: Pledge of Allegiance
(Chris Coulter)
2. 8:20 AM - Introductions and Announcements
(Chris Coulter)
3. 8:30 AM - Approval of Meeting Agenda
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
OCTOBER 24, 2018 MEETING
4. 8:32 AM - Approval of August 22, 2018 Meeting Minutes
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
AUGUST 22, 2018 BOARD MEETING

8:35 AM - Guest Speaker: Jay Wunderlich, Governmental Relations Director - MoDOT

Business

1. 9:00 AM - Fiscal Year 2018 Annual Report
(Jason Ray)
2. 9:30 AM - FY2018 Annual Financial Report
(Jason Ray)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FY2018 ANNUAL
FINANCIAL REPORT

3. **9:35 AM - Legislative Reports**

- A. SMCOG Legislative Update – Jason Ray
- B. US Senator McCaskill’s Office - David Stokely
- C. US Senator Blunt’s Office - Joelle Cannon
- D. US Congressman Long’s Office - Jeremy Pruett
- E. US Congresswoman Hartzler’s Office - Adam Timmerman/Drew Cannon

4. Other Business

9:45 AM - Partner Updates

- A. Mark Hultgren/Suzanne Murphy, USDA-Rural Development
- B. Andy Schiller, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Burnett, Missouri Department of Conservation (MDC)
- G. Mary Ann Rojas/ Dennis Wiggins, Ozark Region Workforce Investment Board
- H. Alice Wingo, Community Foundation of the Ozarks

10:00 AM Adjourn

Next SMCOG Board Meeting: **December 5, 2018 9:00am – 10:00am, Library Center, Springfield, MO**

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMCOG office at 110-11 Park Central Square, Springfield, MO 65804 on October 18, 2018 and online at smcog.org.

SMCOG complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.smcog.org, or call (417) 836-6900. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Jane Hood at (417) 836-6273 at least 4 working days prior to the meeting date.