



Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, January 28, 2015
9:00 a.m.
Library Station, Frisco Room
2535 N. Kansas, Springfield, MO**

AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Brian Bingle)
2. Introductions and Announcements
(Brian Bingle)
3. Approval of Meeting Agenda
(Brian Bingle)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
JANUARY 28, 2015 MEETING
4. Approval of October 22, 2014 Annual Meeting Minutes
(Brian Bingle)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
OCTOBER 22, 2014 ANNUAL BOARD MEETING

Legislative Reports

- A. David Stokely, Senator McCaskill's Office
- B. Stacy Burks/Steve McIntosh, Senator Blunt's Office
- C. Matt Hough, Congressman Long's Office

Partner Updates

- A. Mark Hultgren, USDA-Rural Development
- B. Valerie Robinson, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Headland, Missouri Department of Conservation
- G. Mary Ann Rojas, Ozark Region Workforce Investment Board
- H. Denise Russell, SEMA

Business

1. Executive Committee Report, November 18, 2014 Meeting
(Brian Bingle)
2. Financial Report, July – December 2014
(Cindy Stephens)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FINANCIAL REPORT
FOR JULY – DECEMBER, 2014
3. Strategic Plan Implementation Status Report
 - A. Activity Report
 - B. Committee Appointments
4. Program/Projects Reports
 - A. Transportation Planning Program
 - B. Homeland Security Regionlization
 - C. Grant Writing and Administration
 - C. New Funded Projects – Hazard Mitigation Planning
 - D. National Disaster Resilience Competition
5. Other Business

Member Announcements

Adjourn

Next SMOG Board Meeting: March 25, 2015

Meeting Notice and Agenda Posted:
Monday, January 26, 2015

Copies Available:
Southwest Missouri Council of Governments
901 S. National Ave
Springfield, MO 65897
417-836-6900 ext. 1