



Southwest Missouri
Council of Governments

**Board of Directors Meeting
Wednesday, March 26, 2008
9 A.M.**

**Library Station, _____ 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
MARCH 26, 2008 MEETING
4. Approval of January 23, 2008 Meeting Minutes
(George Cutbirth)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF
JANUARY 23, 2008 BOARD MEETING
5. Quarterly Financial Report, _____ – _____, 2008
(Cindy Stephens, Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT
FOR _____ - _____, 2008.

Legislative Reports

1. Stacy Burks, Senator Bond's Office
2. Steve McIntosh, Congressman Blunt's Office
3. David Rauch, Senator McCaskill's Office
4. Darren Lingle, Representative Jo Ann Emerson

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. By-laws Amendments (Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENTS TO THE BY-LAWS OF SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS.
2. 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. ?????
3. 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.
4. FEMA/SEMA Hazard Mitigation Plan Updates
(Diane May)
5. Homeland Security Regionalization Program Updates
(Diane May)
6. Economic Development Plan Program Activity Update
Survey results
SMCOG/OREP county visits
(Anita Davis)
7. Executive Director's Report
(Diane May)
Staff hires Derek?
Local Area Projects Status
8. Other Business
9. Member Announcements
10. Adjourn

Meeting Notice and Agenda Posted:
Monday, March 17, 2008, 2:30 p.m.

For copies of agenda, contact:
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