

**Southwest Missouri Council of Governments**

**Executive Committee Meeting**

**Tuesday, May 9, 2023**

**3:00 p.m.**

Alumni Center 2nd Floor Conference Room  
300 S. Jefferson Ave., Springfield, MO

**MEETING AGENDA**

1. Approval of May 9, 2023 Agenda
2. Approval of February 14, 2023 Minutes
3. Approve MO Office of Administration State Aid Application
   1. Due June 1
4. Authorize FY24 MoDOT Application and Local Match
   1. Work Plan Due May 21
5. Authorize MoDHSS Active Transportation Application (if awarded)
   1. Kimberling City Active Transportation Plan
   2. Submitted April 28
6. Approve Coney Island Planning Services Contract
7. Approve Bank Transfers
8. FY24 Budget Discussion  
   Audit Update will need to get bids for FY23 (and next few years?)
9. Program/Project Updates  
   2 out of 4 604(b) projects funded  
   Greene County ARPA projects awarded!  
   Aurora Comp plan finalized  
   RLF Agreement with SGF  
   Hiring Economic Development Planner  
   CFO Regionalism discussion
10. Other Business  
    SGF Chamber Agreement  
    Fiscal Policy  
    SS4A – July 10 – Kimberling City vs. Regional  
    StreetLight  
    Ask Todd to respond about Transportation prioritization mtg – Aishwarya  
    Local Govt Week
11. Adjourn

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