

**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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