

Southwest Missouri Council of Governments Board of Directors Meeting Notice Wednesday, May 22, 2024 9:00 a.m. The Library Center, 4653 S. Campbell, Springfield, MO Join via Zoom

AGENDA

Open Meeting

- 1. Call to Order Cindy Stephens
- 2. Introductions and Announcements
- Approval of May 22, 2024 Meeting Agenda BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE MAY 22, 2024 MEETING
- Approval of March 27, 2024 Meeting Minutes BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE MARCH 27, 2024 BOARD MEETING

Legislative Reports

- 1. US Senator Hawley's Office Erin Engelmeyer/Tanner Wallace
- 2. US Senator Schmitt Mike Ussery/Tucker Jobes
- 3. US Congressman Burlison's Office Jered Taylor
- 4. US Congressman Alford's Office Payton Ruddy
- 5. State Legislative Reports

Guest Speakers

- 1. Dean Thompson Springfield Regional Chamber of Commerce
 - Leaders for Ozarks Region Evolvement (LORE)
- 2. John Farmer de la Torre Ozarks Film Foundry
 - Ozarks Film Commission Proposal

Business

- 1. Resolution to Endorse the Ozarks Film Commission
- 2. 2024-2025 Nominating Committee Discussion Cindy Stephens
- 3. Program Updates Jason & Staff

Other Business - Cindy Stephens

1. N/A

Partner Updates

- A. Ashley Venolia/Cody Green USDA-Rural Development
- B. Frank Miller/Beth Schaller MoDOT SW District
- C. Sara Fields/Natasha Longpine Ozarks Transportation Organization (OTO)
- D. Randall Willoughby– Missouri Department of Natural Resources (MoDNR)
- E. Ronda Burnett Missouri Department of Conservation (MDC)
- F. Cynthia Collins Ozark Region Workforce Development Board
- G. Jessica Tate MO Higher Education & Workforce Development
- H. Theresa Sampaio Missouri Department of Economic Development (MoDED)
- I. Tonia Castaneda/Mark Hecquet Springfield CVB
- J. Janice Piper SeniorAge
- K. Alice Wingo Community Foundation of the Ozarks (CFO)
- K. Stacy Burks Red Cross

<u>Member Updates</u> – This is an opportunity for SMCOG members to provide updates regarding activities within their respective jurisdictions or introduce items of regional concern for discussion.

<u>Adjourn</u>

Next SMCOG Board Meeting: June 26, 2024

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 Park Central Square, Springfield, MO 65806 on May 21, 2024 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 <u>www.smcog.org</u>, 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.