



Southwest Missouri  
Council of Governments

*Enhancing the quality of our communities through regional cooperation*

**Southwest Missouri Council of Governments  
Board of Directors Meeting Notice  
Wednesday, June 22, 2016  
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  
(Steve Childers)
2. Introductions and Announcements  
(Steve Childers)
3. Approval of Meeting Agenda  
(Steve Childers)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
JUNE 22, 2016 MEETING
4. Approval of May 25, 2016 Meeting Minutes  
(Steve Childers)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
MAY 25, 2016 BOARD MEETING

### **Legislative Reports**

- A. David Stokely, Senator McCaskill's Office
- B. Steve McIntosh/Dan Wadlington, Senator Blunt's Office
- C. Jeremy Pruett, Congressman Long's Office

### **Business**

1. FY2017 Election of Officers  
Nominating Committee- Tracy Slagle, Stan Whitehurst  
BOARD OF DIRECTORS ACTION REQUESTED TO ELECT FY2017 OFFICERS
  - A. Nominating Committee Report
2. Appointment of Executive Committee  
(Nominating Committee)  
BOARD OF DIRECTOR ACTION REQUESTED TO APPROVE THE APPOINTMENT OF THE  
FY2017 EXECUTIVE COMMITTEE

3. Appointment of Non-Governmental Board Members  
BOARD OF DIRECTOR ACTION REQUESTED TO APPROVE THE APPOINTMENT OF THE  
FY2017 NON-GOVERNMENTAL BOARD MEMBERS
4. Appointment of Transportation Advisory Committee (TAC) for FY2017  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE APPOINTMENT OF TAC  
MEMBERS FOR FY2017
5. FY2017 Operations Budget  
(Diane May)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY2017 OPERATIONS  
BUDGET.
6. Program/Projects Reports
  - A. Transportation Planning Program
  - B. Homeland Security Regionalization
  - C. Grant Writing and Administration
  - D. Hazard Mitigation Planning
  - E. Other Activities
7. Other Business

**Partner Updates**

- A. Mark Hultgren, USDA-Rural Development
- B. Gwenda Bassett, 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

**Member Announcements**

**Adjourn**

Next SMOG Board Meeting: August 24, 2016

Meeting Notice and Agenda Posted:  
Friday, June 17, 2016

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