



**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, August 28, 2019
9:00 a.m.
Library Center, Auditorium
4653 S. Campbell Ave., Springfield, MO 65810**

AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Chris Coulter)
2. Introductions and Announcements
(Chris Coulter)
3. Approval of August 28, 2019 Meeting Agenda
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
AUGUST 28, 2019 MEETING
4. Approval of June 26, 2019 Meeting Minutes
(Chris Coulter)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
JUNE 26, 2019 BOARD MEETING

Legislative Reports

- A. State Legislator's Update
- B. US Senator Blunt's Office – Joelle Cannon
- C. US Senator Hawley's Office – Clayton Campbell
- D. US Congressman Long's Office - Jeremy Pruett
- E. US Congresswoman Hartzler's Office - Drew Cannon

Business

1. Approval of 2019-2020 Regional Transportation Priorities - Megan Clark
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE 2019-2020 REGIONAL
TRANSPORTATION PRIORITIES

2. EDA Planning Grant Application FY2020 – Jane Hood
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE EDA PLANNING GRANT APPLICATION FY2020
3. Program/Project Reports- Jane Hood
 - A. Transportation Planning Program
 - B. Hazard Mitigation Planning
 - C. Grant Writing and Administration
 - D. Homeland Security Regionalization
 - E. Other Activities
6. Other Business

Partner Updates

- A. Mark Hultgren/Suzanne Murphy, USDA-Rural Development
- B. Andy Schiller, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Burnett, Missouri Department of Conservation (MDC)
- G. Mary Ann Rojas/ Dennis Wiggins, Ozark Region Workforce Investment Board
- H. Alice Wingo, Community Foundation of the Ozarks

Member Updates & Announcements

Adjourn

Next SMOG Board Meeting: **October 23, 2019 8:00am SMOG Annual Breakfast Meeting Barley House at Moon Town Crossing 3060 N. Kentwood Ave., Springfield, MO 65803**

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMOG office at 110 Park Central Square, Springfield, MO 65804 on August 26, 2019 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 www.smcog.org, 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.