



**Southwest Missouri Council of Governments  
Board of Directors Meeting Notice  
Wednesday, December 5, 2018  
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 Meeting Agenda  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
DECEMBER 5, 2018 MEETING
4. Approval of October 24, 2018 Meeting Minutes  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
OCTOBER 24, 2018 BOARD MEETING

**Legislative Reports**

- A. SMCOG Legislative Update – Jason Ray
- B. US Senator McCaskill's Office - David Stokely
- C. US Senator Blunt's Office - Joelle Cannon
- D. US Congressman Long's Office - Jeremy Pruett
- E. US Congresswoman Hartzler's Office - Adam Timmerman

**Business**

1. Program/Projects Reports
    - A. Transportation Planning Program
    - B. Hazard Mitigation Planning
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- C. Grant Writing and Administration
- D. Homeland Security Regionalization
- E. Other Activities

2. 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 SMCOG Board Meeting: **January 23, 2019 9:00am Springfield –Greene County Library**

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 110-11 Park Central Square, Springfield, MO 65804 on August 16, 2018 and online at [smcog.org](http://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](http://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.