



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, March 29, 2017
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
MARCH 29, 2017 MEETING
4. Approval of January 25, 2017 Meeting Minutes
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
JANUARY 25, 2017 BOARD MEETING

Legislative Reports

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

Business

1. Discussion of SMCOG/CRPM Budget
(Jason Ray)
2. Review SMCOG Proposed By-laws Changes
(Jason Ray)
3. MACOG By-Laws Resolution
(Jason Ray)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MACOG BY-LAWS
RESOLUTION

4. SMCOG/MSU Operating Agreement
(Jason Ray)
5. Nominating Committee
(Steve Childers)
6. Program/Projects Reports
 - A. New SMCOG Website (www.smcog.org)
 - B. Transportation Planning Program
 - C. Homeland Security Regionalization
 - D. Grant Writing and Administration
 - E. Hazard Mitigation Planning
 - F. 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 SMCOG Board Meeting: May 24, 2017

Meeting Notice and Agenda Posted:
Friday, March 24, 2017

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