



**Southwest Missouri
Council of Governments**

BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, November 15, 2006

8:00 a.m.

Kentwood Hall, Crystal Room

300 E. St. Louis Street

Springfield, MO 65897

Buffet Breakfast 8:00 a.m.

Guest Speaker: Alan Garrison, Special Assistant, Missouri Office of Homeland Security

Tentative Meeting Agenda

1. Open Meeting and Call to Order
(David Coonrod)
2. Introductions and Announcements
(David Coonrod)
3. Approval of Meeting Agenda
(David Coonrod)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA

4. Approval of August 23, 2006 Meeting Minutes
(David Coonrod)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF
AUGUST 23, 2006 MEETING**

5. Financial Report, July-September, 2006
(Cindy Stephens, Diane May)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL
REPORT FOR JULY – SEPTEMBER, 2006.**

6. Legislative Reports
 - A. Stacy Burks, Senator Bond's Office
 - B. Terry Campbell, Senator Talent's Office
 - C. Steve McIntosh, Congressman Blunt's Office

7. Partner Agency Reports
 - A. Bruce Hively, USDA-Rural Development
 - B. Valerie Robinson, MoDNR
 - C. Candace Adams, SEMA
 - D. Frank Miller/Dawne Gardner, MoDOT District 8
 - E. Eric Kellstadt, MoDOT District 7
 - F. Dan Rudge, Ozarks Transportation Organization

8. SMCOG Annual Report FY 2006.

9. SEMA Homeland Security Regionalization Program
(Diane May)
 - A. Master Agreement and 2006-2007 Work Program Agreement Status

BOARD OF DIRECTORS ACTION REQUESTED TO REFER HOMELAND SECURITY REGIONALIZATION MASTER AGREEMENT AND 2006-07 WORK PROGRAM WITH SEMA TO EXECUTIVE COMMITTEE FOR FINAL REVIEW AND APPROVAL.

10. Program/Projects Status
(Diane May, Dan Watts)
 - A. Transportation Planning Program – Prioritization Process
 - B. EDA Planning Organization Grant Program
 - C. Grants Administration
 - D. Bennett Springs Water Quality Planning Project
 - E. Comprehensive Plans & Development Code Projects

11. Executive Director's Report
(Diane May)
 - A. Missouri Association of Councils of Government (MACOG) Meetings Report
 - B. Workshop on Cooperative Purchase for Health Insurance
 - C. SMCOG Board Retreat

12. Other Business.

13. Member Announcements.

14. Adjourn.