



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, May 27, 2015  
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  
(Brian Bingle)
2. Introductions and Announcements  
(Brian Bingle)
3. Approval of Meeting Agenda  
(Brian Bingle)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
MAY 27, 2015 MEETING
4. Approval of March 25, 2015 Meeting Minutes  
(Brian Bingle)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
MARCH 25, 2015 BOARD MEETING

**Guest Speaker** – Natasha Longine, Chair, Ozarks Clean Air Alliance

### **Legislative Reports**

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

### **Business**

1. New Staff Introductions  
(Diane May)
2. Executive Committee Report, May 18, 2015 Meeting  
(Brian Bingle)
3. Financial Report, March - April 2015  
(Cindy Stephens)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FINANCIAL REPORT  
FOR MARCH - APRIL, 2015

3. Strategic Plan Status Report
4. Program/Projects Reports
  - A. Transportation Planning Program
  - B. Homeland Security Regionalization
  - C. Grant Writing and Administration
  - D. Hazard Mitigation Planning
  - E. Other Activities
5. Other Business

**Partner Updates**

- A. Mark Hultgren, USDA-Rural Development
- B. Valerie Robinson, 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: June 24, 2015

Meeting Notice and Agenda Posted:  
Friday, May 22, 2015

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