



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, January 27, 2010  
9:00 a.m.  
Library Station, Frisco Room  
2535 N. Kansas, Springfield, MO 65806**

**AGENDA**

**Open Meeting**

1. Call to Order and Opening Ceremonies: Pledge of Allegiance  
(Bill Marshall)
2. Introductions and Announcements  
(Bill Marshall)
3. Approval of Meeting Agenda  
(Bill Marshall)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
JANUARY 27, 2010 MEETING
4. Approval of December 2, 2009 Meeting Minutes  
(Bill Marshall)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
DECEMBER 2, 2009 BOARD MEETING

**Reports**

1. Legislative Reports
  - A. Stacy Burks, Senator Bond's Office
  - B. Steve McIntosh, Congressman Blunt's Office
  - C. David Rauch, Senator McCaskill's Office
  - D. Darren Lingle, Congresswoman Emerson's Office
2. Partner Agency Reports
  - A. Bruce Hively, USDA-Rural Development
  - B. Valerie Robinson, MoDNR
  - C. Dawne Gardner/Frank Miller, MoDOT District 8
  - D. Eric Kellstadt, MoDOT District 7
  - E. Tim Conklin, Ozarks Transportation Organization
  - F. Candy Adams, SEMA
  - G. Ronda Headland, Missouri Department of Conservation
  - H. Bill Dowling, Ozark Region Workforce Investment Board

## **Business**

1. Quarterly Financial Report (Oct.-Dec. 2009)  
(Jane Hood for Diane May)
2. Staff Search Update  
(Jane Hood for Diane May)
2. Transportation Planning Program  
(Dan Watts)
3. Homeland Security Regionalization Program  
(Jane Hood for Dorothy Wittorff-Sandgren)
4. Economic Development Planning Program  
(Jane Hood)
5. Director's Report  
(Jane Hood for Diane May)
  - A. MACOG Activities Update
  - B. Hazard Mitigation Plan Updates Status
  - C. Water Quality 604B Grant Status Update
6. Other Business
7. Member Announcements
8. Adjourn

Meeting Notice and Agenda Posted:  
Wednesday, January 20, 2010, 3:00 p.m.

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