



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 25, 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
MARCH 25, 2015 MEETING
4. Approval of January 28, 2015 Meeting Minutes
(Brian Bingle)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
JANUARY 28, 2015 BOARD MEETING

Guest Speaker – Frank Miller, MoDOT SW District – New Proposed Highway Funding Program

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. Executive Committee Report, February 13, 2015 Meeting
(Brian Bingle)
2. Financial Report, January – February 2015
(Cindy Stephens)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FINANCIAL REPORT
FOR JANUARY – FEBRUARY, 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. National Disaster Resilience Competition
 - F. EDA Program Status
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: MAY 27, 2015

Meeting Notice and Agenda Posted:
Wednesday, March 18, 2015

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