

Southwest Missouri Council of Governments Board of Directors Annual Meeting Notice Wednesday, January 22, 2020 9:00a.m. Library Center, Auditorium 4653 S. Campbell Ave., Springfield, MO 65810

AGENDA

Open Meeting

- Call to Order and Opening Ceremonies: Pledge of Allegiance (Chris Coulter)
- 2. Introductions and Announcements (Chris Coulter)
- Approval of January 22, 2020 Meeting Agenda (Chris Coulter)
 BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE JANUARY 22, 2020 MEETING
- Approval of December 4, 2019 Meeting Minutes (Chris Coulter)
 BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE DECEMBER 4, 2019 BOARD MEETING

Legislative Reports

- 1. SMCOG Legislative Update Jason Ray
- 2. US Senator Blunt's Office Joelle Cannon
- 3. US Senator Hawley's Office Clayton Campbell
- 4. US Congressman Long's Office Jeremy Pruett
- 5. US Congresswoman Hartzler's Office Drew Cannon

Business

- 1. Program/Project Reports Jason Ray & SMCOG Staff
- A. Transportation Planning Program
- B. Hazard Mitigation Planning

- C. Grant Writing and Administration
- D Homeland Security Regionalization
- E. Comprehensive Plans
- F. Housing Update
- G. Economic Development
- H. 2020 Census Update
- I. Other

2. Other Business

3. Partner Updates

- A. Mark Hultgren/Suzanne Murphy, USDA-Rural Development
- B. Andy Schiller, MoDNR
- C. Frank Miller/Beth Schaller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Burnett, Missouri Department of Conservation (MDC)
- G. Dennis Wiggins, Ozark Region Workforce Investment Board
- H. Mary Rajek MoDED
- I. Alice Wingo Community Foundation of the Ozarks
- J. Alex Cobb SeniorAge

Membership Updates

<u>Adjourn</u>

Next SMCOG Board Meeting: March 25, 2020 Springfield-Greene County Library Center, 4653 S. Campbell, Springfield, MO

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMCOG office at 110 Park Central Square, Springfield, MO 65806 on January 15, 2020 and online at smcog.org.

SMCOG complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.smcog.org, or call (417) 836-6900. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Jane Hood at (417) 836-6273 at least 4 working days prior to the meeting date.