



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, June 23, 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  
JUNE 23, 2010 MEETING
4. Approval of May 26, 2010 Meeting Minutes  
(Bill Marshall)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
MAY 26, 2010 BOARD MEETING

**Legislative Reports**

- A. David Rauch, Senator McCaskill's Office
- B. Stacy Burks, Senator Bond's Office
- C. Steve McIntosh, Congressman Blunt's Office
- D. Darren Lingle, Congresswoman Emerson's Office

**Business**

1. Election of Officers  
(Bill Marshall)
2. Appointment of Executive Committee  
(Bill Marshall)
3. Appointment/Re-appointment of Non-Governmental Board Members  
(Bill Marshall)
4. Re-appointment of TAC Members  
(Bill Marshall)

5. Approval of Proposed FY-2011 Budget  
(Bill Marshall)
6. Transportation Report  
(Dan Watts)
4. Homeland Security Regionalization Program  
(Dorothy Wittorff-Sandgren)
5. Economic Development Planning Program  
(Jane Hood)
6. Director's Report  
(Diane May)
  - A. MACOG Activities Update
  - B. Hazard Mitigation Plan Updates Status
  - C. Water Quality 604B Grant Status Update
7. Other Business

#### **Partner Agency Updates**

- A. Mark Hultgren, 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

#### **Member Announcements**

#### **Adjourn**

Next SMOG Board Meeting: **August 25, 2010**

Meeting Notice and Agenda Posted:  
Friday, June 18, 2010, 1:45 p.m.

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