



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, 2009  
9:00 a.m.  
Library Station, Frisco Room  
2535 N. Kansas, Springfield, MO 65806**

**Amended Meeting Agenda**

**Open Meeting**

1. Call to Order and Opening Ceremonies: Pledge of Allegiance  
(Billy Dryer)
2. Introductions and Announcements  
(Billy Dryer)
3. Approval of Meeting Agenda  
(Billy Dryer)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE MARCH 25, 2009  
MEETING
4. Approval of December 3, 2008 Meeting Minutes  
(Billy Dryer)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE DECEMBER 3, 2008  
BOARD MEETING

**Business**

1. Vice Chair Vacancy  
(Jane Hood)
2. Transportation Planning Program
  - A. Presentation by David Faucett, "Collaborating on Transportation Needs Identification through Google Earth"
  - B. TAC member appointment for Christian County
  - C. Regional Transportation Plan Review and Adoption  
BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE 2009 SOUTHWEST MISSOURI  
REGIONAL TRANSPORTATION PLAN
3. 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
4. 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
  5. Financial Report, October – December, 2008  
(Jane Hood)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT FOR OCTOBER-DECEMBER, 2008.
  6. Appointments
    - A. CEDS Committee
    - B. Nominating Committee
    - C. Budget Committee
  7. 2007-2008 Annual Report and Public Officials Directory  
(Jane Hood)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS 2007-2008 ANNUAL REPORT
  8. Homeland Security Regionalization Program  
(Jane Hood)
    - A. 2007 Grant Program Acquisitions and Activities
    - B. 2008 Grant Program Application Status
    - C. 2009 Program Update
  9. Economic Development Planning Program  
(Jane Hood)
    - A. 2008-2009 EDA Grant Application Award and Program Reporting
    - B. Current Work Program Activities
  10. Interim Director's Report  
(Jane Hood)
    - A. MACOG Activities Update
    - B. Hazard Mitigation Plan Updates Status
  11. Other Business
  12. Member Announcements

12. Adjourn

Meeting Notice and Agenda Posted:

Thursday, March 19, 2009, 3:00 p.m.

Copies Available:

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