



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, October 25, 2017
8:00 a.m.
Hickory Hills Country Club
3909 E. Cherry St., Springfield, MO 65809**

AGENDA

Open Meeting

1. Call to Order
(Chris Coulter, Chair)
2. Introductions and Announcements
(Chris Coulter, Chair)
3. Approval of Meeting Agenda
(Chris Coulter, Chair)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
OCTOBER 25, 2017 MEETING
4. Approval of August 23, 2017 Meeting Minutes
(Chris Coulter, Chair)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
AUGUST 23, 2017 BOARD MEETING
5. Introduction of Guest Speaker
(Jason Ray, Executive Director)
6. "The State of Broadband in Missouri"
(Janie Dunning)
7. FY2017 SMCOG Annual Report
(Jason Ray, Executive Director)
8. FY2017 Financial Report
(Jason Ray, Executive Director)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT FOR
FY2017
9. Financial Report FY2018 – July-September 2017
(Jason Ray, Executive Director)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT FOR
JULY-SEPTEMBER 2017

10. FY2018 Program Updates
(Jason Ray, Executive Director)

Legislative Reports

- A. SMCOG Legislative Update
- B. David Stokely, Senator McCaskill's Office
- C. Joelle Cannon, Senator Blunt's Office
- D. Jeremy Pruett, Congressman Long's Office
- E. Adam Timmerman, Congresswoman Hartzler's Office

Partner Updates

- A. Mark Hultgren, USDA-Rural Development
- B. Andy Schiller, 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/ Dennis Wiggins, Ozark Region Workforce Investment Board

Member Announcements

Adjourn

Next SMCOG Board Meeting: December 6, 2017, **Library Center, 4653 S. Campbell Ave.**, 9:00am
Meeting Notice and Agenda Posted: October 19, 2017 2:00pm

Copies Available at SMCOG, 110 Park Central Square., Springfield, MO 65806