



Southwest Missouri  
Council of Governments

*Enhancing the quality of our communities through regional cooperation*

**Board of Directors Meeting  
Wednesday, June 25, 2008  
9 A.M.  
Library Station, Frisco Room  
2535 N. Kansas, Springfield, MO 65806**

**BUSINESS MEETING AGENDA**

**Open Meeting**

1. Call to Order and Opening Ceremonies: Pledge of Allegiance  
(George Cutbirth)
2. Introductions and Announcements  
(George Cutbirth)
3. Approval of Meeting Agenda  
(George Cutbirth)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
JUNE 25, 2008 MEETING
4. Approval of January 23, 2008 Meeting Minutes  
(George Cutbirth)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF  
JANUARY 23, 2008 BOARD MEETING
5. Approval of May 28, 2008 Meeting Minutes  
(George Cutbirth)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF MAY  
28, 2008 BOARD MEETING
6. Financial Report, January – May, 2008  
(Cindy Stephens, Diane May)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORT  
FOR JANUARY – MAY, 2008.

**Legislative Reports**

1. Stacy Burks, Senator Bond's Office
2. Steve McIntosh, Congressman Blunt's Office
3. David Rauch, Senator McCaskill's Office
4. Darren Lingle, Representative Jo Ann Emerson's Office

### **Partner Agency Reports**

1. Tim Rickabaugh/Bruce Hively, USDA-Rural Development
2. Valerie Robinson, MoDNR
3. Dawne Gardner/Frank Miller, MoDOT District 8
4. Eric Kellstadt, MoDOT District 7
5. Sara Edwards/Natasha Longpine, Ozarks Transportation Organization
6. Rhonda Headland, Missouri Department of Conservation

### **Old Business**

1. Amendments to the Southwest Missouri Council of Governments Bylaws  
(Diane May)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENTS TO THE BY-LAWS OF SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS.
2. FY2009 Operations Budget  
(Diane May)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS' FY2009 OPERATIONS BUDGET.
3. FY2009 Regional Transportation Planning Program Award and Work Program Revisions  
(Dan Watts)
4. State Regional Planning Grant Award-2008  
(Diane May)

### **New Business**

1. Homeland Security Regionalization Program  
(Diane May)
  - A. FY2007 Regional Grant Award Acceptance  
BOARD OF DIRECTORS ACTION REQUESTED TO CONFIRM ACCEPTANCE OF THE REGION D FY2007 REGIONAL GRANT, EXECUTION OF THE GRANT TERMS AND CONDITIONS. AND AUTHORIZATION TO SUBMIT THE EXECUTED TERMS AND CONDITIONS TO THE STATE EMERGENCY MANAGEMENT AGENCY.
  - B. FY2008 Homeland Security Regionalization Work Program  
BOARD OF DIRECTORS ACTION REQUESTED TO CONFIRM EXECUTION OF THE FY2008 HOMELAND SECURITY REGIONALIZATION WORK PROGRAM AND AUTHORIZATION TO SUBMIT THE EXECUTED WORK PROGRAM TO THE STATE EMERGENCY MANAGEMENT AGENCY.

2. Nominating Committee Report and Elections
  - A. Election of Officers for FY2009 Year
  - B. Appointment of Executive Committee for FY2009 Year
  - C. Appointment/Reappointment of Non-governmental Board members

3. State Regional Planning Grant Application-2009  
(Diane May)

BOARD OF DIRECTORS ACTION REQUESTED TO AUTHORIZE SUBMISSION OF APPLICATION TO THE MISSOURI OFFICE OF ADMINISTRATION FOR THE FY2009 STATE REGIONAL PLANNING GRANT.

4. Other Business
5. Member Announcements
6. Adjourn