



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, December 1, 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
(Ken Bacon)

2. Introductions and Announcements
(Ken Bacon)

3. Approval of Meeting Agenda
(Ken Bacon)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
DECEMBER 1, 2010 MEETING

4. Approval of October 27, 2010 Meeting Minutes
(Ken Bacon)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
OCTOBER 27, 2010 BOARD MEETING

Guest Speaker

Jim Blackburn - Missouri Department of Transportation (MoDOT)

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. Financial Report 1st Quarter FY-11
(Diane May) ACTION TO APPROVE

2. Transportation Report
(Dan Watts)

3. Homeland Security Regionalization Program
(Dorothy Wittorff-Sandgren)

4. Director's Report
(Diane May & Jane Hood)
 - A. MACOG Activities Update
 - B. Hazard Mitigation Plan Updates Status
 - C. Waste Water Needs Assessment (Water Quality 604B Grant) Status Update
5. 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 Meeting - January 26, 2011

Meeting Notice and Agenda Posted:
November 29, 2010, 12:30 p.m.

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