



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, May 28, 2014  
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  
(Chris Coulter)
2. Introductions and Announcements  
(Chris Coulter)
3. Approval of Meeting Agenda  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE  
MAY 28, 2014 MEETING
4. Approval of March 26, 2014 Meeting Minutes  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
MARCH 26, 2014 BOARD MEETING

**Legislative Reports**

- A. Gail Melgren, Senator McCaskill's Office
- B. Stacy Burks/Steve McIntosh, Senator Blunt's Office
- C. Jered Taylor, Congressman Long's Office
- D. Cole Karr, Congresswoman Hartzler's Office

**Business**

1. Approval of Financial Report for January – April, 2014  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIL REPORT FOR  
JANUARY-APRIL, 2014.
2. Appointment of Nominating Committee  
(Chris Coulter)
3. Appointment of Budget Committee  
( Chris Coulter)
4. Work Session on SMCOG Strategic Plan  
(Francine Pratt, Pratt Consultants)

## **Member Announcements**

### **Adjourn**

Next SMCOG Board Meeting: **June 25, 2014**

Meeting Notice and Agenda Posted:  
Thursday, May 22, 2014, 4:00 p.m.

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