

Southwest Missouri Council of Governments **Board of Directors Meeting Notice** Wednesday, March 27, 2019 9:00 a.m. Library Center, Auditorium 4653 S. Campbell Ave., Springfield, MO 65810

#### AGENDA

# Open Meeting

- 1. Call to Order and Opening Ceremonies: Pledge of Allegiance (Chris Coulter)
- 2. Introductions and Announcements (Chris Coulter)
- 3. Approval of March 27, 2019 Meeting Agenda (Chris Coulter) BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE MARCH 27, 2019 MEETING
- 4. Approval of January 23, 2019 Meeting Minutes (Chris Coulter) BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE January 23, 2019 BOARD MEETING

## **Legislative Reports**

- A. SMCOG Legislative Update Jason Ray
- B. US Senator Blunt's Office Joelle Cannon
- C. US Senator Hawley's Office -
- D. US Congressman Long's Office Jeremy Pruett
- E. US Congresswoman Hartzler's Office Drew Cannon

#### **Business**

1. Regional Complete Count Committee (Census 2020) (Jason Ray)

2. Program/Projects Reports

(Jason Ray)

- A. Transportation Planning Program
- B. Hazard Mitigation Planning
- C. Grant Writing and Administration
- D Homeland Security Regionalization
- E. Other Activities
- 3. Other Business

### **Partner Updates**

- A. Mark Hultgren/Suzanne Murphy, USDA-Rural Development
- B. Andy Schiller, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Burnett, Missouri Department of Conservation (MDC)
- G. Mary Ann Rojas/ Dennis Wiggins, Ozark Region Workforce Investment Board
- H. Alice Wingo, Community Foundation of the Ozarks

### Member Updates & Announcements

### Adjourn

Next SMCOG Board Meeting: May 22, 2019 9:00am Springfield -Greene County Library

This meeting is open to the public in accordance with Missouri law. A copy of this agenda was posted for public view at the SMCOG office at 110 Park Central Square, Springfield, MO 65804 on March 21, 2019 and online at smcog.org.

SMCOG complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.smcog.org, or call (417) 836-6900. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Jane Hood at (417) 836-6273 at least 4 working days prior to the meeting date.