



*Enhancing the quality of our communities through regional cooperation*

**Southwest Missouri Council of Governments  
Board of Directors Meeting Notice  
Wednesday, August 25, 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  
AUGUST 25, 2010 MEETING
4. Approval of June 23, 2010 Meeting Minutes  
(Ken Bacon)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
JUNE 23, 2010 BOARD MEETING

**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. Appointment of New CEDS Members  
(Ken Bacon) ACTION REQUESTED TO APPROVE
2. Financial Report – April-June 2010  
(Diane May) ACTION REQUESTED TO APPROVE
3. Authorize Application for Annual State Grant for FY-11  
(Ken Bacon) ACTION REQUESTED TO APPROVE
4. EDA Program FY-11  
(Diane May & Jane Hood)

5. Transportation Report  
(Dan Watts)
6. Homeland Security Regionalization Program  
(Dorothy Wittorff-Sandgren)
7. Economic Development Planning Program  
(Jane Hood)
8. 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
9. 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**

Meeting Notice and Agenda Posted:  
Thursday, August 19, 2010, 12:30 p.m.

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