



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 25, 2016
9:00 a.m.
Library Station, Frisco Room
2535 N. Kansas Expressway, Springfield, MO 65803**

AGENDA

Call to Order and Opening Ceremonies: Pledge of Allegiance (Steve Childers)

1. Introductions and Announcements
(Steve Childers)
2. Approval of Meeting Agenda
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
MAY 25, 2016 MEETING
3. Approval of March 23, 2016 Meeting Minutes
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
MARCH 23, 2016 BOARD MEETING

Guest Speaker: Mary Ann Rojas, Director, Missouri Career Center, Ozark Region

Legislative Reports

- A. /Steve McIntosh/Dan Wadlington, Senator Blunt's Office
- B. David Stokely, Senator McCaskill's Office
- C. Matt Hough, Congressman Long's Office

Business

1. Executive Committee Report, April 12, 2016 Meeting
(Steve Childers)
2. Financial Report
(Diane May)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FINANCIAL REPORT
FOR FEBRUARY, MARCH & APRIL.

3. Nominating Committee
(Steve Childers)
4. 2017-2022 Draft Statewide Transportation Improvement Program (STIP)
(Jason Ray)
5. Program/Projects Reports
 - A. Transportation Planning Program
 - B. Homeland Security Regionalization
 - C. Grant Writing and Administration
 - D. Hazard Mitigation Planning
 - E. MACOG On-Site Waste Water Loan & Grant Program
 - F. DED Second Supplemental Disaster Resilience Program
6. Other Business

Partner Updates

- A. Mark Hultgren, USDA-Rural Development
- B. Gwenda Bassett, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- E. Ronda Headland, Missouri Department of Conservation
- F. Mary Ann Rojas, Ozark Region Workforce Investment Board
- G. Denise Russell, SEMA

Member Announcements

Adjourn

Next SMOG Board Meeting: JUNE 22, 2016

Meeting Notice and Agenda Posted:
Monday, May 23, 2016

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