



Enhancing the quality of our communities through regional cooperation

**Southwest Missouri Council of Governments
Board of Directors Meeting Notice
Wednesday, January 25, 2017
9:00 a.m.
Library Station, Frisco Room
2535 N. Kansas, Springfield, MO**

AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies: Pledge of Allegiance
(Steve Childers)
2. Introductions and Announcements
(Steve Childers)
3. Approval of Meeting Agenda
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR THE
JANUARY 25, 2017 MEETING
4. Approval of December 7, 2016 Meeting Minutes
(Steve Childers)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE
DECEMBER 7, 2016 BOARD MEETING

Legislative Reports

- A. David Stokely, Senator McCaskill's Office
- B. Joelle Cannon/Dan Wadlington, Senator Blunt's Office
- C. Jeremy Pruett, Congressman Long's Office

Business

1. Financial Report – October-Dec. 2016
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE FINANCIAL REPORTS
OCTOBER-DECEMBER 2016
(Jason Ray)
2. Approval of Updated Comprehensive Economic Development Strategies Plan (CEDS)
(Jane Hood)
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE UPDATED
COMPREHENSIVE ECONOMIC DEVELOPMENT PLAN

3. Approval of Updated Transportation Advisory Committee (TAC)
(Jason Ray)
4. Program/Projects Reports
 - A. Transportation Planning Program
 - B. Homeland Security Regionalization
 - C. Grant Writing and Administration
 - D. Hazard Mitigation Planning
 - E. Other Activities
5. 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
- F. Ronda Headland, Missouri Department of Conservation
- G. Mary Ann Rojas, Ozark Region Workforce Investment Board
- H. Denise Russell, SEMA

Member Announcements

Adjourn

Next SMOG Board Meeting: March 22, 2017

Meeting Notice and Agenda Posted:
Thursday, January 19, 2017

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