



Board of Directors

Wednesday, March 23, 2016

Preliminary Agenda

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| I. Welcome | Gary Jungermann |
| II. Call to Order – Introductions | |
| III. Approval of Agenda | |
| IV. Review and Approval of Minutes | |
| V. Financial Reports | |
| 1. Financial Reports | T. Grenke/ L. Jestis |
| VI. Action – Discussion Items | Board/E. Siegmund |
| 2. Contracts: | |
| • Cedar Creek Watershed- 604B Project | |
| • Cooper County Hazard Mitigation Plan Update | |
| 3. Resolution Adopting FY16 Regional Transportation Plan Update | |
| 4. Recommendation of Projects for Disaster Planning CDBG Grant Funds | |
| 5. Approval of personnel replacement- Planner / GIS Technician | |
| 6. FY15 Audit Report | |
| 7. Missouri Mobility Management Project Update | |
| 8. Board of Directors Composition | |
| 9. Activity Report | |
| • RPC Activities | |
| • MACOG Initiatives | |
| VIII. Committee Reports | |
| • Economic Development Advisory | M. Kelly |
| • Transportation Advisory | K. Kunze |
| • Area F RHSOC | |
| IX. Community Announcements – Regional News | Membership |
| • 2016 Grant Symposium – June 01, 2016 Columbia | |
| X. Adjournment | |