



Board of Directors

Wednesday, June 24, 2015

Preliminary Agenda

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| <p>I. Welcome</p> | <p>Dan Atwill</p> |
| <p>II. Call to Order – Introductions</p> | |
| <p>III. Approval of Agenda</p> | |
| <p>IV. Review and Approval of Minutes</p> | |
| <p>V. Financial Reports</p> | |
| <p>1. Financial Reports</p> | <p>T. Grenke / L. Jestis</p> |
| <p>VI. Discussion-Action Items</p> | |
| <p>2. Missouri Mobility Management Project Overview</p> | |
| <ul style="list-style-type: none">• Title VI Plan and Policy | |
| <p>3. Work Program Overview FY16</p> | |
| <p>4. Budget Review FY16</p> | |
| <ul style="list-style-type: none">• Dues• Health Insurance• Pending Projects | |
| <p>5. Dues Packet / Invoicing</p> | |
| <p>6. Executive Committee - Officers for FY16</p> | |
| <p>VII. Committee Reports</p> | |
| <ul style="list-style-type: none">• Economic Development Advisory• Transportation Advisory• Area F RHSOC | <p>M. Kelly
K. Kunze
J. Hawkins</p> |
| <p>VIII. Community Announcements – Regional News</p> | <p>Membership</p> |
| <p>IX. Adjournment</p> | |