



Board of Directors

Wednesday, September 23, 2015

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. Discussion-Action Items | Board/E. Siegmund |
| 2. Missouri Mobility Management Project Update | |
| 3. Contracts: | |
| • Holts Summit Industrial Infrastructure Environmental Report | |
| • Bunceton CDBG Wastewater | |
| • Cole County Hazard Mitigation Plan | |
| • FY15 Audit | |
| 4. Transportation FY17 Additional Projects | |
| 5. Disaster Resiliency Project- Community Selection Process | |
| 6. Area F RHSOC FY15 Grant Awards | |
| 7. Staff Activity Report | |
| VIII. Committee Reports | |
| • Economic Development Advisory | M. Kelly |
| • Transportation Advisory | K. Kunze |
| • Area F RHSOC | J. Hawkins |
| IX. Community Announcements – Regional News | Membership |
| X. Adjournment | |