



Board of Directors

Wednesday, December 16, 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 / Signature Authorizations | T. Grenke / L. Jestis |
| VI. Discussion-Action Items | |
| 2. Mid-Year Work Program- Budget Review | |
| • 604B Grant Award | |
| • Russellville Wastewater Project | |
| • Holts Summit Industrial Infrastructure CDBG | |
| • CDBG Disaster Planning Grant Award | |
| 3. Annual Meeting Recap | |
| 4. Officers- Secretary Vacancy | |
| 5. Upcoming Grant Deadlines | |
| VII. Committee Reports | |
| 6. Economic Development Advisory | M. Kelly |
| • MoDev Finance Board presentation | |
| 7. Transportation Advisory | K. Kunze |
| • New Federal Highway Bill | |
| 8. Area F RHSOC | |
| • OHS Monitoring Visit- 11-30-2105 | |
| IX. Community Announcements – Regional News | Membership |
| X. Adjournment | |