



Board of Directors Meeting

Wednesday, April 25, 2012

5:00 p.m. / Ashland Office

Draft Agenda

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|-------|---|----------------|
| I. | Welcome | Lowell Eaton |
| II. | Call to Order – Approval of Agenda | Lowell Eaton |
| III. | Review and Approval of Minutes | |
| IV. | Financial Reports | |
| | • Treasurer’s Report | Pat Cunningham |
| | • Budget Report- 2011-12 | |
| V. | Business | |
| | • Use Tax Discussion | |
| | • Mid-MO RPC Work Programs- FY13 | |
| | ○ Economic Development | |
| | ○ Transportation | |
| | • New Projects- FY12 Work Program | |
| | • Appointment to Area F RHSOC | |
| | • Budget Process FY13 | |
| | • Legislative Update | |
| VI. | Committee Reports | |
| | • Economic Development Advisory Committee | Pam Murray |
| | • Transportation Advisory Committee | Eddie Brickner |
| | • Area F RHSOC | Lee Ann Jestis |
| VII. | Announcements | |
| VIII. | Adjournment | |