



Board of Directors

Wednesday, August 27, 2014

Preliminary Agenda

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| I. Welcome | Dan Atwill |
| 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 |
| 2. Budget Overview- FY 2015 | E. Siegmund |
| VI. Agenda – Action-Discussion Items | |
| 3. Office of Administration – State Regional Grant Agreement | |
| 4. Aerial Imagery Cooperative Procurement Project | |
| 5. Asset Management Project – University of Missouri | |
| 6. Building Department Services - IBTS | |
| 7. Region F RHSOC – FY14 grant application (Mid-MO RPC) | |
| 8. Grant funding announcement- Transportation Alternatives Program | |
| 9. Staff Report – Wastewater Planning | |
| 10. RFQ Planning Services - City of Ashland | |
| 11. FirstNet Planning Meeting | |
| VII. Committee Reports | |
| • Economic Development Advisory | M. Kelly |
| • Transportation Advisory | K. Kunze |
| • Area F RHSOC | B.Crane |
| VIII. Community Announcements – Regional News | Membership |
| IX. Adjournment | |