



Board of Directors Meeting
206 E. Broadway, Ashland

Wednesday, December 17, 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 |
| VI. Discussion-Action Items | |
| 2. Discovery Ridge Research Park- EDA Public Works Grant-
University of Missouri/City of Columbia | |
| 3. CORE- Capstone Project Participation | |
| 4. Asset Management Project – University of Missouri | |
| 5. Transportation Alternative Projects – Mid-MO RPC Region-
Rankings/Recommendation | |
| 6. Aerial Imagery Cooperative Procurement Project | |
| 7. Funding Announcement- Resilient Community Initiative | |
| 8. Staff Report – MACOG Initiatives/Mid-MO RPC Project Update | |
| VII. Committee Reports | |
| <ul style="list-style-type: none">• Economic Development Advisory• Transportation Advisory• Area F RHSOC | M. Kelly
K. Kunze
B. Crane |
| VIII. Community Announcements – Regional News | |
| Membership | |
| IX. Adjournment | |