



Board of Directors

Wednesday, February 26, 2014

Preliminary Agenda

- I. Welcome** Eddie Brickner
- II. Call to Order – Introductions**
- III. Approval of Agenda**
- IV. Review and Approval of Minutes**
- V. Financial Reports**
1. Budget Overview
 2. Balance Sheet February, 2014
- VI. Agenda – Action / Discussion Items** Eddie Brickner/
Ed Siegmund
3. Approval to amend Personnel Policy – Health Insurance
 4. Approval to enter into agreement with the Missouri Association of Councils of Government- First Net Broadband Planning
 5. Approval to enter into agreement with State Emergency Management Agency – Boone County Hazard Mitigation Plan Update
 6. Audit Overview / Response
 7. Transportation Planning Update
 8. Legislative Update
 9. Staff Report
- VII. Committee Reports** Mike Kelly
Kenneth Kunze
Brian Crane
- Economic Development Advisory
 - Transportation Advisory
 - Area F RHSOC
- VIII. Community Announcements – Regional News** Membership
- IX. Adjournment**

Funding Opportunities

- CDBG- Community Development Block Grant
- MODNR- Recreational Trails Program (RTP)