



**Board of Directors Meeting**

Wednesday, February 22, 2012

5:00 p.m. / Ashland Office

**Agenda**

- |       |   |                |
|-------|---|----------------|
| I.    | <b>Welcome</b>                            | Lowell Eaton   |
| II.   | <b>Call to Order – Approval of Agenda</b> | Lowell Eaton   |
| III.  | <b>Review and Approval of Minutes</b>     |                |
| IV.   | <b>Financial Reports</b>                  |                |
|       | • Treasurer’s Report                      | Pat Cunningham |
|       | • Budget Report- 2011-12                  |                |
| V.    | <b>Business</b>                           |                |
|       | • Work Program Review                     |                |
|       | • Mid-MO RPC Transportation Priorities    |                |
|       | • Flood Maps –FEMA Discovery Meetings     |                |
|       | • Legislative Update                      |                |
|       | • Mid-MO RPC Mapping Prices               |                |
|       | • Associate Memberships                   |                |
| VI.   | <b>Committee Reports</b>                  |                |
|       | • Economic Development Advisory Committee | Pam Murray     |
|       | • Transportation Advisory Committee       | Eddie Brickner |
|       | • Area F RHSOC                            |                |
| VII.  | <b>Announcements</b>                      |                |
| VIII. | <b>Adjournment</b>                        |                |