



Board of Directors

Wednesday, June 28, 2017

Agenda - DRAFT

- I. **Welcome** Gary Jungermann
- II. **Call to Order – Introductions**
- III. **Approval of Agenda**
- IV. **Review and Approval of Minutes**
- V. **Financial Reports**
 - Financial Reports T. Grenke / L. Jestis
 - FY17 Status
- VI. **Action – Discussion Items** Board / E. Siegmund
 - FY18 Budget and Work Program - review and approval
 - Executive Committee selection and Advisory Committee appointments
 - Report- Hazard Mitigation Plan Updates
 - MoDOT- Transportation Needs Prioritization Process
 - FY17 Funding Region F RHSOC
 - Legislative Update
- VII. **Committee Reports**
 - Economic Development Advisory M. Kelly
 - Transportation Advisory K. Kunze
 - Area F RHSOC L. Jestis
- VIII. **Community Announcements – Regional News** Membership
- IX. **Adjournment**