



**Board of Directors Meeting**

Wednesday, May 22, 2013

5:00 p.m. / Mid-MO RPC Office

**Preliminary Agenda**

- I. **Welcome** Eddie Brickner
- II. **Call to Order – Introductions**
- III. **Approval of Agenda**
- IV. **Review and Approval of Minutes**
- V. **Financial Reports** Mike Jackson
  - Balance Sheet
  - Budget Review
- VI. **Business** Mid-MO Staff
  - 2013 Legislative Wrap-Up
  - 2013-14 Draft Budget and Work Program
  - Contract - University of Missouri Geography Resource Center
  - FY13 Audit Agreement
  - Board / Committee Membership
  - USGS Imagery Program
  - Broadband Planning Initiative - Healthcare
- VII. **Committee Reports**
  - Economic Development Advisory Mike Kelly / David Bock
  - Transportation Advisory Kenneth Kunze
  - Area F RHSOC Brian Crane / Lee Ann Jestis
- VIII. **Community Announcements – Regional News** Membership
- IX. **Adjournment**