



Board of Directors Meeting

Wednesday, October 24, 2012

5:00 p.m. / Ashland Office

Draft Agenda

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| I. | Welcome | Eddie Brickner |
| II. | Call to Order – Approval of Agenda | Eddie Brickner |
| III. | Review and Approval of Minutes | |
| IV. | Financial Reports | Mike Jackson |
| | <ul style="list-style-type: none">• Treasurer’s Report• Budget Report- 2012-13 | |
| V. | Business | |
| | <ul style="list-style-type: none">• Holts Summit CDBG Grant Announcement• Howard/Moniteau Co Hazard Mitigation Plans APA Award• RPC Board Meeting Schedules and Attendance• Annual Meeting• Staff Activity Report | |
| VI. | Regional Issues – Discussion | |
| | <ul style="list-style-type: none">• Broadband Planning Initiative• MOSWIN- MO. Statewide Interoperability Network | |
| VII. | Committee Reports | |
| | <ul style="list-style-type: none">• Economic Development Advisory Committee• Transportation Advisory Committee• Area F RHSOC | Mike Kelley - Chad Eggen
Kenneth Kunze
Brian Crane - Lee Ann Jestis |
| VIII. | Announcements | |
| IX. | Adjournment | |