

Mid-Missouri Regional Planning Commission
Luncheon Meeting
Wednesday, January 28, 2015
Meeting Summary

Attendees:

Kenneth Kunze
Walt Banks
Tim Grenke
Sam Stroupe
Kristen Wright
Lyn Woolford
Jessi Kendall
Theresa Lackey
Branden Glascock
Julie Thacher
Jenny Grabner
Cheri Reisch
Don Baragary
Kris Scheperle
Doug Reece
Les Hudson
Gary Jungermann
Josh Hawkins
Brian Crane
Dan Atwill
Ed Siegmund
Lee Ann Jestis
David Bock
Debra Griffin

Representing

Moniteau County
City of New Franklin
City of Centralia
Howard County
Senator Claire McCaskill
City of Ashland
Ashland Optimist
SOBOCO Chamber Board
Ashland Optimist
City of Boonville
Southern Boone Learning Garden
City of Hallsville
Cooper County
Cole County
City of St. Martins
City of Fulton
Callaway County
City of Ashland
City of Holts Summit
Boone County
Mid-Missouri Regional Planning Commission (Mid-MO RPC)
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Welcome and Introductions

Vice-Chairman, Callaway County Presiding Commissioner, Gary Jungermann greeted attendees at 11:30 a.m. and introductions were made around the room.

Presentation

Community Foundation of Central Missouri, Executive Director, John Baker reviewed with attendees how community foundations (CFs) work and how a community foundation builds charitable funds that support community needs and opportunities. The funds, mostly permanent endowments, create a tax-exempt public charity with IRS status.

Families, individuals, businesses, and nonprofit groups establish funds within the community foundation into which funds are directed to local established priorities and the CF would serve as the fund manager. Baker also reviewed the significant *Transfer of Wealth* (TOW) within the region, and how a small portion (5%) of an estate invested in community foundations could benefit local philanthropic efforts.

RPC Reports

Ed Siegmund reported the expenditures for the RPC January Balance Sheet totaled \$27,124.44 and a total of \$47,891.50 in revenues was received with \$5,790.50 in outstanding invoices. Total fund balance for January including reserves was \$193,749.83.

Mr. Siegmund presented the January Budget Report. He indicated that January was seven months into the fiscal year, with budget line items tracking accordingly with total budget expenditures at 58%.

Doug Reese motioned to approve the January Financial Reports as presented. Josh Hawkins seconded the motion. Motion passed unanimously.

Mr. Siegmund highlighted the RPC staff activities and current work program that included grant administration, regional studies and hazard mitigation plans.

Announcements

Upcoming Mid-MO RPC meeting dates are as follow:

- EDAC - February 10 to discuss Discovery Ridge
- Executive Committee - February 25
- Board of Directors - March 25
- RCP - April 22 to discuss Community Betterment

Meeting concluded at 1:00 p.m.