



## Meeting

Wednesday, April 27, 2011  
5:00 p.m. / Mid-MO RPC Office  
Ashland, MO

### Preliminary Agenda

- I. **Welcome** Lowell Eaton
- II. **Call to Order – Introductions**
- III. **Approval of Agenda**
- IV. **Review and Approval of Minutes**
- V. **Financial Reports**
  - Treasurer’s Report Pat Cunningham
  - Budget Report- 2010-11 Steve Rasmussen
- VI. **Business**
  - FY12 Budget - Dues Rate
  - Board of Directors – Appointments FY12
  - Audit- Policy Change
  - Work Program- New Projects
    - Clarksburg CDBG
    - Long-Term Disaster Planning CDBG
  - EDA Work Program
  - MoDOT Work Program
  - Mid-Missouri Clean Energy Development Board
  - May Meeting Agenda- MO Life, DED- Econ Development Strategic Plan, 604B Project, other....
- VII. **Committee Reports**
  - Economic Development Advisory Committee Pam Murray
  - Transportation Advisory Committee Eddie Brickner
  - Area F RHSOC
  - Broadband Planning Chad Eggen
- VIII. **Staff Activity Report-Announcements** Ed Siegmund / Staff
- IX. **Adjournment. Next Meeting Date/Time.**