



Board of Directors Meeting
Wednesday, December 14, 2011
5:00 p.m. / Ashland Office

Draft Agenda

- I. **Welcome** Lowell Eaton
- II. **Call to Order – Approval of Agenda** Lowell Eaton
- III. **Review and Approval of Minutes**
- IV. **Financial Reports** Pat Cunningham
 - Treasurer’s Report
 - Budget Report- 2011-12
- V. **Business**
 - Audits- FY10 and FY11
 - Office of Administration State Grant
 - New Mo. House of Representatives / Senate Districts
 - Federal Legislation Update- Transportation Bill
 - Mid-Missouri Clean Energy Development Board Report
 - MoDNR 2012 303(d) Impaired Waterways List
 - Current Work Program - Project Review
 - Associate Memebrships
- I. **Committee Reports**
 - Economic Development Advisory Committee Pam Murray
 - Transportation Advisory Committee Eddie Brickner
 - Area F RHSOC
- VIII. **Announcements**
- IX. **Adjournment**