



Meeting

Wednesday, January 25, 2012
6:30 p.m. / Copper Kettle Restaurant
Ashland, MO

Agenda

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|-------|---|---|
| I. | Welcome | Lowell Eaton |
| II. | Call to Order – Introductions | |
| III. | Approval of Agenda | |
| IV. | Review and Approval of Minutes | |
| V. | Financial Reports | Pat Cunningham |
| | <ul style="list-style-type: none">• Balance Sheet• Budget Review | |
| VI. | Presentation/Discussion | |
| | <ul style="list-style-type: none">• 2012 Legislative Overview• Identifying and Funding Community Needs-
<i>Transform Jefferson City Initiative</i> | Dick Burke- MO Association
of Counties

Gus Wagner |
| VII. | Action Items | |
| | <ul style="list-style-type: none">• 01-12-1 – Proposed Rule Changes EDA• 01-12-2 - Bylaw Addition - Associate Membership• Mid-MO RPC – Communication and Outreach | |
| VIII. | Committee Reports | |
| | <ul style="list-style-type: none">• Economic Development Advisory Committee• Transportation Advisory Committee• Area F RHSOC | Pam Murray
Eddie Brickner
Lee Ann Jestis |
| IX. | Staff Report | Mid-MO Staff |
| X. | Adjournment | |

Upcoming Meetings:

02-14- Economic Development Advisory Committee
02-22- Board of Directors
03-13- RHSOC

