



ANDREW COUNTY

Amazonia
Bolckow
Country Club
Cosby
Fillmore
Nodaway
Rosendale
Rea
Savannah

BUCHANAN COUNTY

Agency
DeKalb
Easton
Lewis and Clark
Rushville
St. Joseph

CLINTON COUNTY

Cameron
Gower
Lathrop
Plattsburg
Trimble
Turney

DEKALB COUNTY

Amity
Clarksdale
Maysville
Osborn
Stewartsville
Union Star
Weatherby

DONIPHAN COUNTY

Elwood
Highland
Troy
White Cloud
Wathena

ATCHISON COUNTY

Atchison
Effingham

CHAIRMAN

Tim Wymes

EXECUTIVE DIRECTOR

Trevor Tutt

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Mo-Kan Regional Council
Wednesday January 24th @ 5:30PM
BOARD MEETING
AGENDA

- I. Call to order: Tim Wymes
- II. Welcome
 - a. Introductions & Community Updates
- III. Approval of Minutes from September 27th Board Meeting and November 15th Special Board Meeting
- IV. Treasurer's Report (Financials, Bank Reconciliations, Credit Card Statements):
Kathy Hahn
- V. Committee Reports (Personnel, Budget, RLF)
- VI. New Business:
 - a. **Action Item 1:** Change bank authorized check signers for Commerce Bank, Commerce Bank, and NASB.
 - b. **Action Item 2:** Request to host special board meeting to discuss bylaw updates
 - c. **Action Item 3:** Board meeting time change
- VII. Discussion Items
 - a. **Informational Item #1:** Regional Clearinghouse for CAPSTJOE
- VIII. Staff Reports
- IX. Next meeting – Wednesday, February 28, 2023
- X. Adjourn

Posted: 01/17/2024

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