

| ANDREW COUNTY | | BOARD MEETING |
|---------------------------|------------|--|
| Amazonia | | AGENDA |
| Bolckow | | AGENDA |
| Country Club | | |
| Cosby | I. | Call to order: Bob Burns |
| Fillmore | | |
| Nodaway | П. | Welcome |
| Rosendale | | |
| Rea | | |
| Savannah | | a. Introductions & Community Updates |
| BUCHANAN COUNTY Agency | | |
| DeKalb | III. | Approval of Minutes from February 28th Board Meeting |
| Easton | | rippio var of Miniaces from Feoraaly 20 Board Meeting |
| Lewis and Clark | n / | |
| Rushville | IV. | Treasurer's Report (Financials, Bank Reconciliations, Credit Card Statements): |
| St. Joseph | | |
| CLINTON COUNTY Cameron | | Kathy Hahn |
| Gower | V. | Committee Reports (Personnel, Budget, RLF, By-laws) |
| Lathrop | •. | commute reports (reisonner, Budget, rebr, By have) |
| Plattsburg | | |
| Trimble | | a. Budget Committee |
| Turney | | |
| DEKALB COUNTY | VI. | New Business: |
| Amity | | |
| Clarksdale | | a. Action Item 1: Approval of the MKDI/MKRC contract revisions |
| Maysville | | a. Action from 1. Approval of the WIKDI/WIKKE contract revisions |
| Osborn | | |
| Stewartsville | | b. Action Item 2: Approval to submit the State Regional Grant Program |
| Union Star | | |
| Weatherby | VII. | Discussion Items |
| DONIPHAN COUNTY | • | |
| Elwood | | |
| Highland | | a. By-laws |
| Troy White Cloud | | |
| Wathena | | b. Election of officers |
| | | |
| ATCHISON COUNTY | VIII. | Staff Damasta |
| Atchison | VIII. | Staff Reports |
| Effingham | | |
| CHAIRMAN | IX. | Next meeting – Wednesday, May 22, 2024 |
| | | |
| Tim Wymes | Х. | Adjourn |
| | <i>/</i> . | 1 10/04/11 |
| EXECUTIVE DIRECTOR | | |

Mo-Kan Regional Council Wednesday <u>April 24th @ 3:00PM</u>

Posted: 04/17/2024

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