



ANDREW COUNTY

Amazonia
Bolckow
Country Club
Cosby
Fillmore
Rosendale
Savannah

BUCHANAN COUNTY

Agency
DeKalb
Easton
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
Wathena
White Cloud

ATCHISON COUNTY

Atchison
Effingham
Lancaster
Muscotah

CHAIRMAN

Bob Burns

EXECUTIVE DIRECTOR

Trevor Tutt

224 N. 7th Street
St. Joseph, MO 64501

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Mo-Kan Regional Council
Wednesday May 22nd @ 3:00PM

BOARD MEETING

AGENDA

- I. Call to order: Bob Burns
- II. Welcome
 - a. Introductions & Community Updates
- III. Approval of Minutes from April 24th Board Meeting
- IV. Treasurer's Report (Financials, Bank Reconciliations, Credit Card Statements):
Kathy Hahn
- V. Committee Reports (Personnel, Budget, RLF, By-laws)
 - a. Budget Committee
- VI. New Business:
 - a. **Action Item 1:** Approval of MoDOT Work Plan
 - b. **Action Item 2:** Approval of Professional Service Agreement
 - c. Action Item 3: Approval of Letter of Commitment
- VII. Discussion Items
 - a. Election of officers
- VIII. Staff Reports
- IX. Next meeting – Wednesday, June 26, 2024
 - a. CDBG Program Manager Presentation
 - b. Adoption of FY25 Budget
- X. Adjourn

Posted: 05/15/2024

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