

# agenda

4.9.2010

Flint Hills Regional Council

## Flint Hills Regional Council Board of Directors

4/9/2010 – Junction City, KS – 700 N. Jefferson St., 2<sup>nd</sup> Floor Conference Room  
10:00am to 11:00am

Interim Meeting called by: President of the Board of Directors of the Flint Hills Regional Council, Inc.

Invited: Directors from Member Jurisdictions, Fort Riley, Governor's Military Council, Kansas State University, Regional Growth Coordinator, OEA Grant Staff, Media Representatives and Other Parties Interested in the FHRC.

**Please read:** Proposed Contract for Executive Director.

**Please bring:** Comments on Executive Director Contract, Copy of Agenda and Copy of Minutes of March 26, 2010 Board Meeting.

Item	Lead	Notes
10:00am – Call to Order	Sharon Brown	
Approve Minutes	Sharon Brown	Minutes from March 26, 2010 Meeting
Executive Director Contract	Sharon Brown	
Bank Discussion	Kristina Hyland	Discuss banking options further.
Moving the FHRC Grant	Karen Davis/Kristina Hyland	Results of Technical Management Team Discussion
Other Business	Sharon Brown	Possible discussion on Executive Director Salary
April Meeting	Sharon Brown	April 23, 2010 in Wamego.

**Additional Information:**