



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

04/27/2012 – Kaw Valley State Bank
 1015 Kaw Valley Park Circle
 Wamego, KS 66547
 9:00 a.m. – 12 p.m.

Meeting called by: Board of Directors of the Flint Hills Regional Council

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

Please read: Draft Minutes from March 23, 2012.

Please bring: Copy of Agenda and Copy of Minutes from March 23, 2012.

Item	Lead	Notes
9:00 a.m. –	Vern Hay, FHRC Board President	
Call to Order	Vern Hay	Introductions (Board Members, FHRC Staff & Guests)
Welcome	Stan Hartwich, FHRC Secretary & Pottawatomie County Commissioner	
Approval of Minutes	Vern Hay	Minutes from March 23, 2012 Board Meeting
Financial Report	Karen McCulloh, FHRC Board Treasurer	
Disaster Recovery: Harveyville – “Straight Talk on a Twisted Wind”	Ervan Stuewe, Wabaunsee County Commissioner	
Community Housing Survey	Colonel William J. Clark, Garrison Commander	
Fort Riley Update	Linda Hoeffner, Deputy Garrison Commander	
Governor’s Military Council Update	John Armbrust, Executive Director, Governor’s Military Council	

Benchmarking	Jeff Adams, FHRC Regional Planner	
HUD Grant Update	Jeff Adams	
Legislative Update	Ben Bennett, FHRC At- Large	
Executive Director's Report	Ty Warner, FHRC Executive Director	
Other Business & Next Meeting	Vern Hay	May 25, 2012 - Alma Community Center, 244 East 11 th Street, Alma, KS 66401
Meeting Adjournment	Vern Hay	