



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

04/17/2015 – First Baptist Church
 402 Main Street
 Alta Vista, KS 66834
 9:00 a.m. – 12:00 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, HUD/MPO Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from March 20, 2015.

Please bring: Copy of Agenda & Copy of Draft Meeting Minutes.

Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	Vern Hay, Interim Board President	1. Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. – Approval of Last Meeting’s Minutes	Vern Hay	1. Minutes from March 20, 2015
9:10 a.m. - 9:35 a.m. Director’s Update	Gary Stith Director	1. Staff Activity and Updates 2. Finance/Budget Review (2015-16)
9:35 a.m. – 9:45 a.m.	Vern Hay	1. Establish Nominating Committee
9:45 a.m. – 10:15 a.m. Presentation	Shekinah Bailey USDA	1. Rural Broadband
10:15 a.m. – 10:30 a.m. (BREAK)	Vern Hay	
10:30 a.m. – 10:45 a.m. Discussion Topics	Cheryl Boyer KSU Center for Rural Enterprise Engagement	1. Rural Opportunities
10:45 a.m. – 11:00 a.m.	Jeff Adams Regional Planner	2. Update on Strategic Plan

<p>11:00 a.m. – 11:45 a.m. City/County/Partner Updates</p>	<p>Vern Hay</p>	<ol style="list-style-type: none"> 1. Tim Livsey, Deputy Garrison Commander (Fort Riley) 2. Jackie Hartman, Kansas State University 3. John Armbrust, Executive Director (GMC) 4. Kristie Ogilvie, Emporia State University <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Alma 2. City of Alta Vista 3. Chase County 4. City of Council Grove 5. City of Emporia 6. Lyon County 7. Morris County
<p>11:45 p.m. - Adjournment</p>	<p>Vern Hay</p>	<ol style="list-style-type: none"> 1. Next Meeting: May 15, 2015 Location: City of Manhattan/Riley County