



ANNUAL RETREAT AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

08/22/2014 – Emporia State University
1331 Market Street
Emporia, KS 66801
8:30 a.m. – 3:00 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: N/A

Please Bring: Copy of Agenda

Item	Lead	Notes
8:30 a.m. – 9:00 a.m. Open House / Coffee Social	FHRC Staff	
9:00 a.m. – 9:45 a.m. Budget Review	W. J. Clark, Director	
9:45 a.m. – 10:45 a.m. PEA Breakout Discussions	W. J. Clark	
10:45 a.m. – 11:00 a.m. (BREAK)	David Shover, FHRC President	
11:00 a.m. – 11:45 a.m. FHRC Annual Review & Strategic Plan Brief	Jeff Adams, Regional Planner Shelley Carver, Community Development Manager	
11:45 a.m. – 1:00 p.m. Lunch / ESU Tour		Lunch will only be provided for Board Members and FHRC Staff
1:00 p.m. – 2:15 p.m. Strategic Plan Workgroups	Jeff Adams	

2:15 p.m. – 2:30 p.m. (BREAK)	FHRC Staff	
2:30 p.m. – 3:00 p.m. Workgroup Outbriefs	W. J. Clark	The next meeting will be held on September 19, 2014 in White City, KS Location: TBD
3:00 p.m. - Adjournment	David Shover	