

# agenda

11.12.2010

Flint Hills Regional Council

## Flint Hills Regional Council Board of Directors

12/17/2010 - Alma Community Center, 244 East 11th St,  
Alma, KS 66401  
9:00am to noon

Meeting called by: 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:** Minutes from November 12, 2010; OEA Budget; Goals and Results; Communications Themes

**Please bring:** Copy of Agenda and Copy of Minutes of November 12, 2010; "homework" from Board Retreat notes; calendar for future meeting planning

Item	Lead	Notes
9:00am - Call to Order	Sharon Brown	
Approve Minutes	Sharon Brown	Minutes from November 12, 2010 Meeting
Accept the City of Dwight as New Member	Sharon Brown	
Domestic Leasing Review	Linda Hoeffner & Col. Dvoracek	An Overview of the Proposed Domestic Leasing Program
OEA Status & Budget Update	Ty Warner	Review 2011 OEA Status
Top 5 Exercise: Community Challenges	Sharon Brown & Ty Warner	Reaction to Retreat Summary questions raised
Flint Hills Long View Meeting	Bruce McMillan & Vern Hay	
Discuss Seating of New Members & Seating of Board	Ty Warner	Possible Additional Bylaws Changes
Hiring Update	Ty Warner	

Logo & Website Design Update	Ty Warner	
Other Business	Sharon Brown	
January Meeting	Sharon Brown	January 21, 2010. Location for next meeting: Dickinson County
Adjournment	Sharon Brown	

**Additional Information:**