



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

02/24/2012 - Grandview Plaza City Office Building
 402 State Street
 Grandview Plaza, KS 66441
 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 January 27, 2012.

Please bring: Copy of Agenda and Copy of Minutes from January 27, 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	Honey Grant, Grandview Plaza Vice Mayor	
Approval of Minutes	Vern Hay	Minutes from January 27, 2012 Board Meeting
Financial Report	Karen McCulloh, FHRC Board Treasurer	
OEA Funding	Ty Warner, FHRC Executive Director	
2012 Budget	Ty Warner	
Legislative Update	Ben Bennett, FHRC At-Large	Transportation Reauthorization
Fort Riley Update	Linda Hoeffner, Deputy Garrison Commander	
Governor's Military Council Update	John Armbrust, Executive Director, GMC	
Executive Director's Report	Ty Warner	

Other Business & Next Meeting	Vern Hay	March 23, 2012 - Clay County
Meeting Adjournment	Vern Hay	