



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

02/20/2015 – Kanas National Guard Armory
 1018 Old U.S. Highway 56
 Council Grove, KS 66846
 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 January 9, 2015.

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

Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	David Shover, Board President	1. Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. – Approval of Last Meeting’s Minutes	David Shover	1. Minutes from January 9, 2015
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, Director	1. Finance/Budget Review 2. HUD Grant Budget Adjustments 3. Staff Activity and Updates
9:25 a.m. – 10:30 a.m. Presentations	Jeff Adams, Regional Planner Lyle Butler, President Manhattan Area Chamber of Commerce Casey Woods Executive Director, Emporia Main Street	1. Site Selection Tool 2. Leader’s Retreat Overview 3. Emporia Main Street
10:30 a.m. – 10:45 a.m. (BREAK)	David Shover	

<p>10:45 a.m. – 11:35 a.m. Discussion Topics</p>	<p>Lyle Butler, Manhattan/Riley Co. Tom Weigand, Junction City/ Geary Co. Jack Allston, Pottawatomie Co. Kay Hutchinson, Council Grove/Morris Co. Dr. Nathan Woolard, ESU Emporia & Lyon Co. Tracy Henry, Director Wabaunsee Co. Economic Development</p>	<p>1. Economic Development Updates from Around the Region</p>
<p>11:35 a.m. – 11:50 a.m. City/County/Partner Updates</p>	<p>David Shover</p>	<p>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</p>
<p>12:00 p.m. - Adjournment</p>	<p>David Shover</p>	<p>1. Next Meeting: March 20, 2015 Location: Geary County / Junction City</p>