



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

Enhancing the economic viability and improving the quality of life through regional collaboration in the Flint Hills.

1/12/2018 - USD 473 Education Center
 822 North Marshall Street
 Chapman, KS 67431
 9:00 a.m. - 12:00 p.m.

Meeting called by: Flint Hills Regional Council Board of Directors

Invited: Directors from Member Jurisdictions, Fort Riley, Governor’s Military Council, Kansas State University, Emporia State University, FHMPO & FHRTA Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from November 17, 2017

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

Item	Lead	Notes
9:00 a.m. - Call to Order / Welcome	Scott Briggs Board President	1. Introductions (Board Members, Staff & Guests) 2. Welcome to the City of Chapman
9:10 a.m. - 9:25 a.m. Business Items	Scott Briggs	1. Minutes from November 17, 2017 2. Approve Contract for part-time employment for Sondra Clark 3. Form Nomination Committee
9:25 a.m. - 9:40 a.m. Director’s Update	Gary Stith AICP Director	1. Staff Activity and Updates 2. Finance Review
9:40 a.m. - 10:00 a.m. Update	Karen McCulloh Finance Committee	1. Update on Finance Committee Recommendations
10:00 a.m. - 10:10 a.m.	Scott Briggs	BREAK
10:10 a.m. – 12:00 p.m. Presentation	Rosemary Fagrelus Deputy Executive Director/ Community Development Director Minnesota Housing Partnership	1. FHRC Board Development • Review of the board’s role and responsibilities

		<ul style="list-style-type: none"> • Review the summary report from the FHRC Retreat in August, 2017 • Implementation of the 4 priority goal tasks outlined in summary report • Establish committees, committee leads and clarify tasks with action steps • Determine timelines and process for reporting at monthly meetings
12:00 p.m. – Adjournment	Scott Briggs	<p>Next Board Meeting Location: Simmons Fellowship Hall, 206 West Mackenzie Street, White City, KS 66872</p>