



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.

7/20/2018 - Ogden Community Center
 220 Willow Street
 Ogden, Kansas 66517
 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, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from June 15, 2018

Please bring: Copy of Agenda, Redlined FHRC Operations Manual, & 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)
9:15 a.m. - Approval of Last Meeting’s Minutes	Scott Briggs	1. Minutes from June 15, 2018.
9:20 a.m. - 9:45 a.m. Director’s Update	Gary Stith Director	1. Staff Activity and Updates 2. Finance Review
9:45 a.m. - 10:15 a.m. Discussion	Scott Briggs	1. Change of Bylaws for Quorum
10:15 a.m. - 10:30 a.m.	Scott Briggs	BREAK
10:30 a.m. - 10:40 a.m. Action Item	Gary Stith	1. Consideration of Grant Fund Advancement Agreement with the City of Manhattan
10:40 a.m. – 11:10 a.m. Presentation	Jack Lindquist Executive Director Flint Hills Regional Leadership Program	1. Flint Hills Regional Leadership Program
11:10 a.m. - 12:00 p.m. City/County/Partner Updates	Scott Briggs	1. Tim Livsey, Fort Riley Deputy Garrison

		<p>Commander</p> <ol style="list-style-type: none"> 2. Linda J. Cook, Kansas State University 3. LTG(R) Perry L. Wiggins, Governor's Military Council 4. Ed Bashaw, Emporia State University <p style="text-align: center;">***</p> <ol style="list-style-type: none"> 1. Clay Center 2. Leonardville 3. Manhattan 4. Onaga 5. Riley County 6. Riley
12:00 p.m. - Adjournment	Scott Briggs	<ol style="list-style-type: none"> 1. August 17, 2018 Annual Board Retreat