



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.

6/15/2018 – Flint Hills Technical College
 3301 West 18th Avenue
 Emporia, KS 66801
 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 May 18, 2018

Please bring: Copy of Agenda, Redlined FHRC Operations Manual, & Copy of Draft Meeting Minutes

Item	Lead	Notes
9:00 a.m. - 9:15 a.m. Call to Order / Welcome	Scott Briggs Board President	1. Introductions (Board Members, Staff & Guests)
9:15 a.m. - 9:20 a.m. Approval of Last Meeting’s Minutes	Scott Briggs	1. Minutes from May 18, 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.- 9:55 a.m. Action Item	Gary Stith	1. Consideration of Grant Fund Advancement Agreement with the City of Manhattan
9:55 a.m. - 10:15 a.m.	Bryan Crouch Admissions Representative/ Recruiter Flint Hills Technical College	1. Flint Hills Technical College
10:15 a.m. - 10:30 a.m.	Corrine Patterson Mike Arndt Lyon County Fairgrounds Foundation	1. Lyon County Events and Activities Update
10:30 a.m. - 10:45 a.m.	Scott Briggs	BREAK

10:45 a.m. - 11:15 a.m. Presentation	Kent Heermann, CEcD President Regional Development Association of East Central Kansas	1. Lyon County Economic Development Update
11:15 a.m. - 12:00 p.m. City/County/Partner Updates	Scott Briggs	1. Tim Livsey, Fort Riley Deputy Garrison Commander 2. Linda J. Cook, Kansas State University 3. LTG(R) Perry L. Wiggins, Governor’s Military Council 4. Ed Bashaw, Emporia State University *** 1. Council Grove 2. Emporia 3. Lyon County 4. Morris County 5. Reading 6. White City
12:00 p.m. - Adjournment	Scott Briggs	1. July 20, 2018 Location: Ogden Community Center, 220 Willow Street, Ogden, KS 66517