



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.

3/16/2018 - Riley City Hall
 222 South Broadway
 Riley, KS 66531
 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 February 16, 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) 2. Welcome to the City of Riley
9:10 a.m. - Approval of Last Meeting’s Minutes	Scott Briggs	1. Minutes from February 16, 2018.
9:15 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. - 10:25 a.m. Action Item	Unique Hiram, MS HRM Administrative/HR Manager Trinidad Galdean, JD PHR Employment Law Attorney	1. Presentation of Amendment to the FHRC Operations Manual
10:25 a.m. - 10:40 a.m.	Scott Briggs	BREAK
10:40 a.m. - 11:30 a.m. Discussion Item	Scott Briggs Gary Stith	1. Committee Work 2. Finance Committee
11:30 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

		<p>3. LTG(R) Perry L. Wiggins, Governor's Military Council</p> <p>4. Ed Bashaw, Emporia State University</p> <p style="text-align: center;">***</p> <p>1. Clay Center 2. Leonardville 3. Manhattan 4. Ogden 5. Riley County 6. Riley</p>
12:00 p.m. - Adjournment	Scott Briggs	<p>1. April 20, 2018 Location: Westmoreland Community Center, 201 Main Street, Westmoreland, KS 66549</p>