



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.

9/21/2018 - Iron Clad Coworking
 427 Lincoln Avenue
 Wamego, Kansas 66547
 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 July 20, 2018

Please bring: Copy of Agenda

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. - 10:15 a.m. Discussion	Scott Briggs	1. State Financial Support
10:15 a.m. - 10:20 a.m. Approval of Last Meeting’s Minutes	Scott Briggs	1. Minutes from July 20, 2018
10:20 a.m. - 10:40 a.m. Director’s Update	Gary Stith Director	1. Staff Activity and Updates 2. Finance Review
10:40 a.m. - 10:55 a.m.	Scott Briggs	BREAK
10:55 a.m. - 11:20 a.m.	Russell Shipley, CPA Audit Director Sink, Gordon & Associates, LLP	1. 2017 Audit Presentation
11:20 a.m. - 11:35 a.m.	Scott Briggs	1. Discussion of Change to Bylaws - Quorum
11:35 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

		<ul style="list-style-type: none"> 3. LTG(R) Perry L. Wiggins, Governor's Military Council 4. Ed Bashaw, Emporia State University *** 1. Alma 2. Onaga 3. Pottawatomie County 4. Wabaunsee County 5. Wamego 6. Westmoreland
12:00 p.m. - Adjournment	Scott Briggs	<ul style="list-style-type: none"> 1. October 19, 2018 High View Church 402 Main Street Alta Vista, KS 66834