



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

10/18/2013 – Life’s Finer Moments  
 1285 16<sup>th</sup> Road  
 Clay Center, KS 67432  
 9:00 a.m. – 12 p.m.

Meeting called by: Board of Directors of the Flint Hills Regional Council

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

**Please read:** Draft Minutes from September 27, 2013.

**Please bring:** Copy of Agenda, Copy of Minutes from September 27, 2013.

<b>Item</b>	<b>Lead</b>	<b>Notes</b>
9:00 a.m. – Call to Order / Welcome	Ben Bennett, FHRC Board President	1. Introductions (Board Members, FHRC Staff & Guests)
9:10 a.m. – Approval of Meeting Minutes	Ben Bennett	1. Minutes from September 27, 2013
9:15 a.m. – Director’s “Top 10” Update	W. J. Clark, FHRC Executive Director	
9:30 a.m. – Budget Review	W.J. Clark	
9:50 a.m. - BREAK	Ben Bennett	
10:00 a.m. – Monthly TOPIC(s)		1. Audit Review 2. MPO Update
10:45 a.m. – County/City Updates	W.J. Clark	1. Geary County 2. Junction City 3. Grandview Plaza 4. Abilene 5. Chapman 6. Woodbine 7. Clay Center

11:15 a.m. – Fort Riley/GMC/KSU Updates	<ul style="list-style-type: none"> <li>• Linda Hoeffner, Deputy Garrison Commander (Fort Riley)</li> <li>• John Armburst, Executive Director (GMC)</li> <li>• Megan Umscheid, Project Coordinator (KSU, President’s Office)</li> </ul>	
11:30 a.m. – Discussion Topics	Ben Bennett	<ol style="list-style-type: none"> <li>1. Changes to Articles of Incorporation &amp; Bylaws (Approve or Disapprove)</li> <li>2. Talking Points for upcoming Legislative Session)</li> <li>3. Welcome Center (Move Forward or Cancel)</li> </ol>
11:50 a.m. – Review (Due Outs/Taskings)	W.J. Clark	<ol style="list-style-type: none"> <li>1. Next Meeting: November 15, 2013 in Pottawatomie County. Location (TBD)</li> </ol>
12:00 p.m. - Adjournment	Ben Bennett	