



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

01/09/2015 – Life’s Finer Moments
 1285 16th Road
 Clay Center, KS 67432
 9:00 a.m. – 12:00 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, HUD/MPO Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from November 21, 2014.

Please bring: Copy of Agenda & Copy of Draft Meeting Minutes.

Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	David Shover, Board President	1. Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. – Approval of Last Meeting’s Minutes	David Shover	1. Minutes from November 21, 2014
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, Director	1. Finance/Budget Review 2. Staff Activity and Updates
9:25 a.m. – 10:15 a.m. Presentation	Jeff Adams, Regional Planner	1. Frontiers Project Regional Fair Housing Study
Discussion Topic	Shelley Carver Community Development Manager	2. Community Needs Survey and MOU for Contractual Services
10:15 a.m. – 10:30 a.m. (BREAK)	David Shover	
10:30 a.m. – 11:20 a.m. Discussion Topics	John Armbrust, Governor’s Military Council Gary Stith	1. PEA Listening Session (February 9, 2015) 2. TAGs (Target Advisory Groups) and Economic Development

<p>11:20 a.m. – 11:50 a.m. City/County/Partner Updates</p>	<p>David Shover</p>	<ol style="list-style-type: none"> 1. Tim Livsey, Deputy Garrison Commander (Fort Riley) 2. Jackie Hartman, Kansas State University 3. John Armbrust, Executive Director (GMC) 4. Kristie Ogilvie, Emporia State University <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Alma 2. City of Alta Vista 3. Chase County 4. City of Council Grove 5. City of Emporia 6. Lyon County 7. Morris County 8. City of White City
<p>12:00 p.m. - Adjournment</p>	<p>David Shover</p>	<ol style="list-style-type: none"> 1. Next Meeting: February 20, 2015 Location: Council Grove, KS