

agenda

7.16.2010

Flint Hills Regional Council

Flint Hills Regional Council Board of Directors

7/16/2010 – Riley, KS – Riley Centre, 902 W. Walnut
9:00am to noon

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

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

Please read: Minutes from June 25, 2010; Bylaws Language Suggestion from Executive Dispatch (7-7-10 or 7-9-10).

Please bring: Copy of Agenda and Copy of Minutes of June 25, 2010 Board Meeting; Suggestions from Staff for Projects the FHRC Might Consider at the Retreat.

Item	Lead	Notes
9:00am – Call to Order	Sharon Brown	
Approve Minutes	Sharon Brown	Minutes from June 25, 2010 Meeting
Fort Riley Housing	Ty Warner	Discussion concerning recent Commission/Council Meetings and possible language.
Alternative Representation for Board Meetings	Ty Warner	Discussion of suggested language.
Board Strategic Retreat	Ty Warner	Suggestions from Municipal Staffs to Consider.
KDOT Breakthrough Team	Lisa Koch/Davonna Moore	Regional Rural Transportation.

Informational Update	Ty Warner	ACC dates and information.
Other Business	Sharon Brown	
August Meeting – Board Retreat	Sharon Brown	August 27, 2010. Location: TBA
Adjournment	Sharon Brown	

Additional Information: