



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

07/26/2013 - C.L. Hoover Opera House
 135 West 7th Street
 Junction City, KS 66441
 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 June 28, 2013.

Please bring: Copy of Agenda, Copy of Minutes from June 28, 2013.

Item	Lead	Notes
9:00 a.m. - Call to Order	Ben Bennett, FHRC Board President	Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. - Welcome from Host Community	Cecil Aska, Junction City Mayor	
9:10 a.m. - Approval of Minutes	Ben Bennett	Minutes from June 28, 2013 Board Meeting
9:13 a.m. - Financial Report	Gary Stith, Interim Executive Director	
9:15 a.m. - Funding and Project Solutions for Small Towns & Rural Places	Philip Fishburn, Midwest Assistance Programs	
9:45 a.m. - Community Foundation and Revolving Loans Funds	Bob Cole, Pottawatomie County EcoDev Director & Julie Roller, Pottawatomie County EcoDev Corp Associate	
10:15 - Kansas USDA	Patty Clark, Regional Director (Rural Development)	
11:00 a.m. - BREAK		
11:15 a.m. - Legislative Update	Ben Bennett	

11:30 a.m. – Fort Riley Update	Linda Hoeffner, Fort Riley Deputy Garrison Commander	
11:35 a.m. – Governor’s Military Council Update	John Armbrust, Executive Director, Governor’s Military Council	
11:40 a.m. – Executive Director’s Report & FHRC Board Retreat	Gary Stith	
11:45 a.m. – Amendment to FHRC Bylaws	Ben Bennett/Gary Stith	
11:50 a.m. – Other Business & Next Meeting	Ben Bennett	August 23, 2013 (Location: TBA)
12:00 p.m. – Meeting Adjournment	Ben Bennett	