

agenda

6.25.2010

Flint Hills Regional Council

Flint Hills Regional Council Board of Directors

6/25/2010 – Clay Center, KS – 617 Liberty
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 May 21, 2010; <http://www.planning.org/chapters/kansas/awards/> - Pioneer Award (Small Town/Rural).

Please bring: Copy of Agenda and Copy of Minutes of May 21, 2010 Board Meeting; calendar to schedule the Board Retreat.

Item	Lead	Notes
9:00am – Call to Order	Sharon Brown	
Approve Minutes	Sharon Brown	Minutes from May 21, 2010 Meeting
Army Community Covenant	Linda Hoeffner	Update on process and FHRC role.
Fort Riley – 2012 and Housing	Linda Hoeffner/Colonel Brown	Request for FHRC support.
Discussion on Allowing Voting by Proxy	Ty Warner	Suggested language.
Discussion on Census and Member Assessments	Kristina Hyland	Based on budget cycles, currently using 2008 Census numbers to set 2011 Member Assessment.

Board Strategic Retreat	Ty Warner	Proposed: 4-5 hour retreat (including lunch) on Aug. 20, Aug. 27 or Sept. 17.
Informational Updates	Kristina Hyland/ Karen Davis/ Ty Warner	KDOT Breakthrough Team to Present at July Meeting. Kansas Chapter of the American Planning Association (KAPA) Pioneer Award Nomination. OEA Government Status Memo. EDCs Funding Proposal
Other Business	Sharon Brown	
July Meeting	Sharon Brown	July 16, 2010. Location: Riley County – TBD
Adjournment	Sharon Brown	

Additional Information: