



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

06/22/2012 - Eisenhower Presidential Library Courtyard
 200 S.E. 4th Street
 Abilene, KS 67410
 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 May 25, 2012.

Please bring: Copy of Agenda and Copy of Minutes from May 25, 2012.

Item	Lead	Notes
9:00 a.m. -	Vern Hay, FHRC Board President	
Call to Order	Vern Hay	Introductions (Board Members, FHRC Staff & Guests)
Welcome	Lynn Peterson, City of Abilene	
Approval of Minutes	Vern Hay	Minutes from May 25, 2012 Board Meeting
Financial Report	Karen McCulloh, FHRC Board Treasurer	
2011 Year-End Compilation Report	Melanie Tuttle, CPA (Reese & Novelly)	
North Central Regional Planning Commission	Doug McKinney, NCRPC Executive Director	<ol style="list-style-type: none"> 1. Weatherization Programming 2. Homeland Security Efforts 3. Rural Business Tax Credit Program
Regional Mobility Benchmarking	Jeff Adams, FHRC Regional Planner	
MPO Designation	Ty Warner, FHRC Executive Director	

Regional Modeling	Brian Deal, Urban & Regional Planning, University of Illinois	LEAMgroup
Fort Riley Update	Linda Hoeffner, Deputy Garrison Commander	
Governor's Military Council Update	John Armbrust, Executive Director, Governor's Military Council	
Legislative Update	Ben Bennett, FHRC At-Large	
Executive Director's Report	Ty Warner	
Other Business & Next Meeting	Vern Hay	July 27, 2012 - Fort Riley
Meeting Adjournment	Vern Hay	Adjourn to tour of Eisenhower Museum