

agenda

5.21.2010

Flint Hills Regional Council

Flint Hills Regional Council Board of Directors

5/21/2010 – Council Grove, KS – The Bowers Center, 325 W Main St - There are doors and parking spots on the west and north of the building; we will be on the lower level.
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 April 23, 2010; Weary Davis letter; Army's Community Covenant Suggested Events; Rotating Meeting Location Outline; Government Memo – if available for review; Current Bylaws on Proxy Voting – Section 4.4 & 6.7; Worker's Compensation Quotes.

Please bring: Copy of Agenda and Copy of Minutes of April 23, 2010 Board Meeting.

Item	Lead	Notes
9:00am – Call to Order	Sharon Brown	
Approve Minutes	Sharon Brown	Minutes from April 23, 2010 Meeting
Introduce Executive Director	Sharon Brown	Ty Warner
Tabled Items	Sharon Brown	EDCs Funding Proposal Army Community Covenant Rotating Board Meeting
EDCs Funding Proposal	Sharon Brown	Comments from Weary Davis.
Army Community Covenant	Sharon Brown	Fort Riley will re-sign the Community Covenant to include Saline County. Proposed dates.

Rotating Meeting Suggestion	Sharon Brown	Suggested Rotation through 2011.
Informational Updates	Kristina Hyland	Office Setup OEA Transfer Worker's Compensation Ins.
OEA Government Status Memo	Karen Davis/Kristina Hyland	Written by legal counsel to be sent to OEA.
Accounting Setup	Karen Davis/Kristina Hyland	How we move forward now that the FRHC has an employee.
Discussion on Allowing Voting by Proxy	Sharon Brown	Not currently in Bylaws. Need to change Bylaws to allow. Sections 4.4 & 6.7 of the Bylaws.
Discussion on Top 5/Top 10 Priorities	Sharon Brown Ty Warner	How does Board want to move forward on setting priorities for 2010?
Other Business	Sharon Brown	
June Meeting	Sharon Brown	June 25, 2010 in Clay Center. Executive Director will be at the NARC meeting June 18, 2010. Suggested move to June 25, 2010.
Adjournment	Sharon Brown	

Additional Information: