

agenda

11.12.2010

Flint Hills Regional Council

Flint Hills Regional Council Board of Directors

11/12/2010 – Sunflower Room, Pottawatomie County Courthouse,
Westmoreland, 612 E. Campbell St
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 October 15, 2010; Board Retreat summary and commentary from August minutes

Please bring: Copy of Agenda and Copy of Minutes of October 15, 2010; “homework” from Board Retreat notes

Item	Lead	Notes
9:00am – Call to Order	Sharon Brown	
Seat New Member – City of Alma	Sharon Brown	Seat Member Representative from the City of Alma – Dan Deiter.
Approve Minutes	Sharon Brown	Minutes from October 15, 2010 Meeting
Executive Director’s Report	Ty Warner	Office, T-Works, OEA Grant, Salina, By-Laws
Board Retreat Follow-up	Ty Warner	Reaction to Retreat Summary questions raised
Logo & Website Design Firm Selection	Ty Warner	Staff Recommendation for Board Approval
Other Business	Sharon Brown	
December Meeting	Sharon Brown	December 17, 2010. Location for next meeting: Wabaunsee County – Alma Community Center, 244 East 11th St, Alma KS 66401
Adjournment	Sharon Brown	

Additional Information from Board Retreat:

Thematic Groupings of Communications Issues:

1. Equal Participation by All Members (10 comments)
2. Governmental Burden vs Local Benefit (8 responses)
3. Planning Effectiveness (8 responses)
4. Long-term Sustainability of Regional Council (5 responses)
5. Identity as a Region (3 responses)

Common Themes from Community Challenge Perceptions:

1. Pattern and pace of growth (“Goldilocks”)
2. Housing challenges
3. Maintaining true identity and character
4. Need for intergovernmental collaboration and shared services
5. “Thinking outside the box” for regional and innovative solutions
6. Challenges of physical distance vs regional cohesion