



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

Enhancing the economic viability and improving the quality of life through regional collaboration in the Flint Hills.

11/18/2016 – First Baptist Church
 402 Main Street
 Alta Vista, KS 66834
 9:00 a.m. – 12:00 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, Emporia State University, FHMPO & FHRTA Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from October 21, 2016.

Please bring: Copy of Agenda & Copy of Draft Meeting Minutes.

Item	Lead	Notes
9:00 a.m. - Call to Order / Welcome	Robert Boyd, Board President	1. Introductions (Board Members, Staff & Guests) 2. Welcome to the City of Alta Vista
9:05 a.m. - Approval of Last Meeting’s Minutes	Robert Boyd	1. Minutes from October 21, 2016
9:05 a.m. - 9:20 a.m. Director’s Update	Gary Stith, AICP Director	1. Staff Activity and Updates 2. Finance Review
9:20 a.m. – 9:35 a.m. Introduction	COL John D. Lawrence Garrison Commander Fort Riley	1. Meet and Greet
9:35 a.m. – 10:20 a.m. Discussion	Robert Boyd	1. Legislative Issues
10:20 a.m. – 10:30 a.m. Action Items	Gary Stith	1. Consider Resolution on School Funding Formula 2. Consider 2017 Budget
10:30 a.m. - 10:45 a.m.	Robert Boyd	BREAK

10:45 a.m. - 11:15 a.m. Presentation	Jack Allston Executive Director Pottawatomie County Economic Development Corporation	1. Workforce Plan for Geary, Pottawatomie, and Riley Counties
11:15 a.m. - 12:00 p.m. City/County/Partner Updates	Robert Boyd	1. Tim Livsey, Fort Riley Deputy Garrison Commander 2. Jackie Hartman, Kansas State University 3. Perry Wiggins, Governor's Military Council 4. James E. Williams, Emporia State University *** 1. Alta Vista 2. Dwight 3. Geary County 4. Grandview Plaza 5. Junction City 6. White City
12:00 p.m. - Adjournment	Robert Boyd	Special Meeting: Legislative Forum December 16, 2016 Location: Flint Hills Room, Kansas State University Student Union