



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

10/26/2012 - Riley's Conference Center
 446 Seitz Drive
 Fort Riley, KS 66442
 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 September 28, 2012.

Please bring: Copy of Agenda and Copy of Minutes from September 28, 2012.

Item	Lead	Notes
9:00 a.m. - Call to Order	Vern Hay, FHRC Board President	Introductions (Board Members, FHRC Staff & Guests)
Welcome from Host Community	COL William J. Clark, Fort Riley Garrison Commander	
Approval of Minutes	Vern Hay	Minutes from September 28, 2012 Board Meeting
Financial Report	Karen McCulloh, FHRC Board Treasurer	
MPO Designation Update	Ty Warner, FHRC Executive Director	
Legislative Issues: Compilation, Assessment & Discussion	Ben Bennett, FHRC At-Large (FHRC Legislative Committee Chair)	FHRC members: please come prepared with items of legislative concern for the upcoming session
Recap of the Association of the United States Army (AUSA) meeting & congressional visits	Representatives from Manhattan/Riley County & Junction City/Geary County delegations	

The Big Red One & Flint Hills Communities	Brig. Gen. Donald MacWillie, Deputy Commanding General for Sustainment for the 1 st Infantry Division/Senior Commander Fort Riley	
Governor's Military Council Update	John Armbrust, Executive Director, Governor's Military Council	
Executive Director's Report	Ty Warner	
Other Business & Next Meeting	Vern Hay	November 30, 2012 (Geary County)
Meeting Adjournment	Vern Hay	