



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

10/17/2014 – Woodbine Methodist Church
 308 West 7th Street
 Woodbine, KS 67492
 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, HUD/MPO Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from September 19, 2014.

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

Item	Lead	Notes
9:00 a.m. – Call to Order / Welcome	David Shover, Board President	1. Introductions (Board Members, FHRC Staff & Guests)
9:05 a.m. – Approval of Last Meeting’s Minutes	David Shover	1. Minutes from September 19, 2014
9:10 a.m. - 9:25 a.m. Director’s Update	Gary Stith, Director	1. Finance/Budget Review 2. Staff Activity and Updates
9:25 a.m. – 10:15 a.m. Presentations	Jackie Hartman / Kent Glasscock, Kansas State University Tom Weigand, Junction City Area Chamber of Commerce	1. KSU Global Food Systems Initiatives 2. Regional TAGs (Target Advisory Groups)
10:15 a.m. – 10:30 a.m. (BREAK)	David Shover	
10:30 a.m. – 11:20 a.m. Discussion Topics	Jeff Adams, Regional Planner Kay Hutchinson, Greater Morris County Economic Development Corporation	1. Strategic Plan (ACTION ITEM) 2. Walmart and Council Grove

<p>11:20 a.m. – 11:50 a.m. City/County/Partner Updates</p>	<p>David Shover</p>	<ol style="list-style-type: none"> 1. Tim Livsey, Deputy Garrison Commander (Fort Riley) 2. Jackie Hartman, Kansas State University 3. John Armbrust, Executive Director (GMC) 4. Kristie Ogilvie, Emporia State University <hr style="border-top: 1px dashed black;"/> <ol style="list-style-type: none"> 1. City of Chapman 2. City of Clay Center 3. Geary County 4. City of Grandview Plaza 5. City of Junction City 6. City of Woodbine
<p>12:00 p.m. - Adjournment</p>	<p>David Shover</p>	<ol style="list-style-type: none"> 1. Next Meeting: November 21, 2014 Location: TBD