



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

9/16/2011 – First Baptist Church of Alta Vista  
 402 Main Street  
 Alta Vista, KS 66834  
 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 August 18, 2011.

**Please bring:** Copy of Agenda and Copy of Minutes from August 18, 2011.

Item	Lead	Notes
9:00am – Call to Order	Vern Hay, President FHRC Board	Introductions
Welcome		Host Location
Approval of Minutes	Vern Hay	Minutes from August 18, 2011 Board Retreat
Fort Riley & the Central Flint Hills Region	Discussion with 1 <sup>st</sup> Infantry Division Commanding General William Mayville	
HUD Sustainable Communities Regional Planning Grant	Ty Warner, Executive Director	
Legislative Update	Vern Hay	Opportunity to share information and concerns on legislative matters
Financial Report	Karen McCulloh, Treasurer	
Other Business & Next Meeting	Vern Hay	10/21/11 – Dickinson County

Meeting Adjournment

Vern Hay