



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

09/27/2013 – Hays House
 112 West Main Street
 Council Grove, KS 66846
 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 July 26, 2013.

Please bring: Copy of Agenda, Copy of Minutes from July 26, 2013.

Item	Lead	Notes
9:00 a.m. – Call to Order	Ben Bennett, FHRC Board President	<ol style="list-style-type: none"> 1. Introductions (Board Members, FHRC Staff & Guests) 2. Approval of Minutes from July 26, 2013 Meeting
9:15 a.m. – Director’s Update	W. J. Clark, FHRC Executive Director	<ol style="list-style-type: none"> 1. Organization’s Current Status 2. Actions Taken 3. Budget Discussion 4. Director’s Top 10
10:15 a.m. - BREAK	Ben Bennett	
10:30 a.m. – FHRC Board Meeting Agenda Format	W. J. Clark	
10:50 a.m. – Board Discussion Points	Ben Bennett	<ol style="list-style-type: none"> 1. FHEDD Zone 2. Expansion of FHRC Membership 3. Change to Bylaws 4. Welcome Center
11:35 a.m. – Organizational Culture/FHRC Standard Brief	W. J. Clark	

12:00 p.m. – Meeting Adjournment	Ben Bennett	Next Board Meeting - Clay County, Location: TBD (October 25, 2013)
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