

# FLINT HILLS REGION

**Flint Hills Regional Council Board of Directors**  
**January 21, 2022**  
**8:00 am – 9:00 am**

*Join Zoom Meeting: <https://us02web.zoom.us/j/89734637562>*

*Meeting ID 897 3463 7562*

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**Invited:** Directors from Member Jurisdictions, Fort Riley, Kansas State University, Community Stakeholders – Open to the Public

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|---|---------------------------------|
| 1. <b>Welcome / Roll Call / Establish Quorum</b>                                    | Richard Weixelman, President    |
| 2. <b>Approval of December Meeting Minutes</b>                                      | Richard Weixelman, President    |
| 3. <b>Review and Approval of December Financial Report</b>                          | Richard Weixelman, President    |
| 4. <b>New Business</b>  | Richard Weixelman, President    |
| a. Letter of Support for <b>TDI Digital Manufacturing Technology Program</b> (DMTP) | Jeff Tucker                     |
| b. Discuss IRS Penalty Notice   | Janna Williams                  |
| c. Discuss Grant Writers  | Janna Williams                  |
| d. Discuss Executive Director position  | Janna Williams                  |
| e. Sustainability Plan RFP & Sub Committee  | Marissa Jones-Flaget            |
| f. EDA Dashboard RFP  | Marissa Jones-Flaget            |
| 5. <b>Old Business</b>  |                                 |
| a. CNB Loan Extension   | Richard Weixelman & Linda Morse |
| b. Update on Skills Gap and Economic Impact Study                                   | Marissa Jones-Flaget            |
| c. Needs Assessment System Timeline & Process                                       | Marissa Jones-Flaget            |
| 6. <b>Announcements &amp; Program Highlights</b>                                    |                                 |
| a. Travel Tourism Grant Submission (EDA Cares Grant)                                | Marissa Jones-Flaget            |
| b. EPA Grant Closeout   | Janna Williams                  |
| c. OLDCC Update   | Janna Williams                  |
| 7. <b>Community Updates</b>   | Round Table                     |
| 8. <b>Adjourn</b>   | Richard Weixelman, President    |

**Next Regular Board Meeting February 18th, 2021.**

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