

FLINT HILLS REGION

Flint Hills Regional Council Board of Directors February 18, 2022 8:00 am – 10:00 am

Join Zoom Meeting: <https://us02web.zoom.us/j/88030047787>
Meeting ID 880 3004 7787

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

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| 1. Welcome / Roll Call / Establish Quorum | Richard Weixelman, President |
| 2. Approval of January Meeting Minutes | Richard Weixelman, President |
| 3. Review and Approval of December & January Financial Reports | Richard Weixelman, President |
| a. Membership Assessment Update | |
| 4. Presentation
Fort Riley FY21 Economic Impact Summary (EIS) | Kelley Paskow/Ben van Becelaere |
| 5. New Business
Discussion of Board Member Composition | Richard Weixelman, President |
| 6. Old Business | |
| a. Executive Director Search | Richard Weixelman, President |
| b. FHRC Policy Update | Linda Morse, Treasurer |
| c. Staff Updates | Marissa Jones-Flaget/Janna Williams |
| 7. Community Updates | Round Table |
| 8. Adjourn | Richard Weixelman, President |

Next Regular Board meeting March 18, 2022

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

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