

FLINT HILLS REGION

Flint Hills Regional Council Board of Directors
April 22, 2022
9:00-11:00 am

In person at
City of Manhattan Commission Room
1101 Poyntz Avenue, Manhattan, KS

Or Join by Join Zoom Meeting:
<https://us02web.zoom.us/j/86075842463>

Meeting ID: 860 7584 2463

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 March Meeting Minutes | Richard Weixelman, President |
| 3. Review and Approval of February and March Financial Reports | Richard Weixelman, President |
| 4. New Business | Richard Weixelman, President |
| a. Community Foundation Match Days | Linda Morse, Treasurer |
| b. Introduction and Approval of new Executive Director | Richard Weixelman, President |
| c. Approval of Resolution 04012022 Executive Director Signatory | Richard Weixelman, President |
| d. Discussion of office space | Richard Weixelman, President |
| e. Endorse Network Kansas Entrepreneurial Grant | |
| f. Weatherization Program Discussion | Richard Weixelman, President |
| g. Staff Update | Janna Williams, Regional Planner |
| BREAK – Coffee & Networking | |
| 5. Presentation Economic Future of the Region | Manhattan Chamber of Commerce |
| 6. Community Updates | Round Table |
| 7. Adjourn | Richard Weixelman, President |

Next Regular Board meeting May 20, 2022

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