

FLINT HILLS REGION

Flint Hills Regional Council Board of Directors

October 21, 2022 - 9:00-11:00 am

In person at

Kansas State University
Technology Development Institute
510 McCall Road
Manhattan Kansas

Or

Via Zoom

<https://us02web.zoom.us/j/5135563534>

Meeting ID: 513 556 3534

One tap mobile = +13462487799

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

- | | |
|---|---|
| 1. Welcome / Roll Call / Establish Quorum
<i>Greetings and Welcome to TDI</i> | Richard Weixelman, President
Jeffery Tucker, Executive Director
K-State U – TDI |
| 2. Approval of September Meeting Minutes - vote | Pam Bales, Secretary |
| 3. Review & Approve September Financial Report - vote | Linda Morse, Treasurer |
| 4. Presentations | |
| a. Taxpayer Bill of Rights (TABOR) | Donna Ginther, Director
Institute for Policy & Social Research
University of Kansas |
| b. Skills Gap Analysis – Final Report - vote | Colin Percabelli, Senior Consultant
Lightcast <i>formerly</i> MSI Burning Glass |
| 5. New Business | Richard Weixelman |
| a. Selection Committee Report - vote
Sustainability Plan Firm Selection | Linda Morse/Jerry Lonergan |
| b. Kauffman Foundation – Cohort Meeting | Jerry Lonergan |
| c. Community Development Block Grant – outreach | Holly Boice |
| 6. Old Business | |
| a. EPA – update | Janna Williams |
| b. OEA Update/Intern | Janna Williams |
| c. Geary County Match Day | Holly Boice |
| 7. Community Updates | Richard Weixelman |
| 8. Adjourn | Richard Weixelman |

Tour of Technology Development Institute

Next Regular Board meeting November 17, 2022

FHRC Council Retreat – December 2, 2022 – 9:00-3:00 Flint Hills Discovery Center

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

FLINTHILLSREGION.ORG