

# FLINT HILLS REGION

## Flint Hills Regional Council Board of Directors

February 17, 2023 - 9:00 to 11:00 am

In person at  
The Dealership Building  
318 Main Street  
Council Grove 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** Richard Weixelman, President  
Welcome from Sharon Haun and Ryan McAdams
2. **Approval of January Meeting Minutes – vote** Pam Bales, Secretary
3. **Review & Approve Financial Report - vote** Linda Morse, Treasurer
4. **New Business** Richard Weixelman  
Jerry Lonergan
  - a. Home-Based Business Overview (Kauffman Foundation Grant)
    - i. What the Research Reveals Maria Meyers, KC SourceLink  
Focus Groups/Literature Review & Sailor-Anne Seiler Hanston Co
    - ii. JC Main Street Michaela Joyce, Exec Director  
Entrepreneurship 101
    - Next Steps
  - b. 5-Year Strategic Sustainability Plan David Beurle, Future iQ
    - i. Proposal for Deeper Exploration of Innovative Financial Options for FHRC -  
submission included in board packet and was requested by FHRC.
5. **Old Business**
  - a. EPA Update Janna Williams, Regional Planner
  - b. CDBG Update Holly Boice, Grant Specialist
6. **Community Updates** Richard Weixelman
7. **Adjourn** Richard Weixelman

**Next Regular Board meeting March 17, 2023 – Ogden**

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

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