

FLINT HILLS  
**REGION**

**Flint Hills Regional Council Board of Directors**

January 19, 2024 - 9:00 to 11:00 a.m.

Hosted by Geary County  
Junction City Opera House  
Colonial Room  
135 West 7<sup>th</sup> Street

Or Via Zoom

<https://us02web.zoom.us/j/5135563534?omn=81509839721>

Meeting ID: 513 556 3534

One tap mobile

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| <b>1. Welcome / Roll Call / Establish Quorum</b><br>Introductions of attendees<br>Welcome from Commissioner Trish Giardano   | Richard Weixelman, President   |
| <b>2. Approval of November Meeting Minutes-vote</b>  | Richard Weixelman, President   |
| <b>3. Review &amp; Approve Financial Report-vote</b>   | Trish Giordano, Treasurer  |
| <b>4. New Business-vote</b><br>a. Executive Director Search Update<br>b. 2024 Nominating Committee & Elections<br>c. New Member Request-City of Chapman<br>d. Ogden Thriving Communities Grant-LOC | Richard Weixelman, President<br>Richard Weixelman, President<br>Janna Williams, Interim Director<br>Janna Williams, Interim Director |
| <b>5. Old Business</b><br>a. EPA & OLDCC Grants<br>b. CDBG & Kauffman Update<br>c. EDA Disaster Supplemental & HUB Update  | Janna Williams   |
| <b>6. Community Updates</b>  | Richard Weixelman, President   |
| <b>7. Adjourn</b>  | Richard Weixelman, President   |

Next Meeting  
February 16 , 2024  
Location – Council Grove