**Flint Hills Regional Council Board of Directors**

March 15, 2024 - 9:00 to 11:00 a.m.

Westmoreland Community Center, 201 Main Street

Westmoreland, KS

Join Zoom Meeting  
[https://us02web.zoom.us/j/5135563534?omn=84726320140](https://www.google.com/url?q=https://us02web.zoom.us/j/5135563534?omn%3D84726320140&sa=D&source=calendar&ust=1710513359909767&usg=AOvVaw2ZPCM4TJr2ym1bPF_KuP1j)  
Meeting ID: 513 556 3534  
One tap mobile  
+13462487799,,5135563534# US (Houston)

1. **Roll Call / Establish Quorum / Welcome Committee** Trish Giordano, President

Introductions of attendees

Welcome to Westmoreland: Bruce Meininger

1. **Approval of February Meeting Minutes-vote** Trish Giordano, President
2. **Review & Approve Financial Report-vote** Jim MacGregor, Treasurer
3. **New Business-vote**

a. Opening comments , Mike Couch, Executive Director

and Introduction of USDA RD Guest

b. USDA RD & Potential FHRC Regional Opportunities Dan Fischer,

USDA Rural Development

c. Approval of RFQ submission for auditor Janna Williams, Regional Planner

d. Pursuance of REAP Tag Grant plan Mike Couch, Executive Director

<https://tinyurl.com/2x2rz94b>

e. Executive Director Report Mike Couch, Executive Director

f. FHRC President Comments to board Trish Giordano, President

1. **Old Business**
   1. EDA Grant Update Mike Couch, Executive Director
   2. OLDC, EPA Updates Janna Williams, Regional Planner
   3. CDBG & Disaster Supplemental Holly Boice, Grant Specialist

1. **Community Updates**  Trish Giordano, President
2. **Adjourn**  Trish Giordano, President

Next Meeting 4/12/2024

Alta Vista-The Pearl, 603 Main Street.