

FLINT HILLS
REGION

Flint Hills Regional Council Board of Directors

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

The Pearl Theater, Main Street, Alta Vista, KS

Join Zoom Meeting

<https://us02web.zoom.us/j/5135563534?omn=85728392089>

Meeting ID: 513 556 3534

One tap mobile

+13462487799,,5135563534# US (Houston)

+16694449171,,5135563534# US

- | | |
|---|----------------------------------|
| 1. Roll Call / Establish Quorum / Welcome Committee
Introductions of attendees
Welcome to Alta Vista: Ryan Armbrust | Trish Giordano, President |
| 2. Approval of March Meeting Minutes-vote | Trish Giordano, President |
| 3. Review & Approve Financial Report-vote | Jim MacGregor, Treasurer |
| 4. New Business-vote | |
| a. Opening comments
and Introduction of Alan Eichelberger | Mike Couch, Executive Director |
| b. Capital Access Center - Alan Eichelberger
Small Business Support | Alan Eichelberger, CAC |
| c. CEDS Review (Section 2 pgs 2-1 through 2-11
LINK TO CEDS: https://shorturl.at/cdimW) | Mike Couch, Executive Director |
| d. Executive Director Report | Mike Couch, Executive Director |
| 5. Old Business | |
| a. EDA Grant Update | Mike Couch, Executive Director |
| b. OLDCC, EPA Updates | Janna Williams, Regional Planner |
| c. CDBG & Disaster Supplemental | Holly Boice, Grant Specialist |
| 6. Community Updates | Trish Giordano, President |
| 7. Adjourn | Trish Giordano, President |

Next Meeting 5/17/2024

Clay Center (Tentative)