



Southwest Missouri
Council of Governments



REGION D HSOC MEETING
Wednesday, September 27, 2006
2:00 P.M.
Nixa Fire Protection District, Station 1
711 N. Main, Nixa, MO

MEETING AGENDA

Open Meeting

1. Welcome and Introductions
(Chris Berndt)
2. Approval of Agenda
(Chris Berndt)
HSOC ACTION REQUESTED TO APPROVE SEPTEMBER 27, 2006 MEETING AGENDA.
3. Approval of Minutes of July 14, 2006 Meeting
(Chris Berndt)
HSOC ACTION REQUESTED TO APPROVE MINUTES OF JULY 14, 2006 MEETING.
4. Adoption of By-laws
(Chris Berndt)
HSOC ACTION REQUESTED TO APPROVE REGION D HSOC BY-LAWS.
5. Review of Investment Justifications
(Candy Adams)
6. Overview of Grant Proposal Process and Requirements
(Diane May, Candy Adams)
7. Investment Justifications Sub-committee Assignments
(Chris Berndt)
8. Scheduling Working Group Activities
(Chris Berndt)
9. Other Business
10. Adjourn