



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, September 24, 2017

2:00 P.M., IN THE COMMISSION'S MEETING ROOM
1 WEST ST. JOSEPH STREET, PERRYVILLE, MISSOURI

1. Call to order by Chairman Patrick Mullins
2. Pledge of Allegiance
3. Request to approve the agenda
4. Introduction of Commission members and guests
5. Minutes of the 49th annual meeting held on September 26, 2017. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org
6. Treasurer's report. The Treasurer's report for the period ending October 15, 2017 are either enclosed or were emailed to member entities
7. **Public Notice**
 - a. **Applicant: East Missouri Action Agency**
Park Hills, Mo
Project: Head Start

Funding: \$39,817 Federal
\$ 9,955 Applicant
\$49,772 Total
8. **Business**
 - a. Report on receipt of the FY17/FY18 dues
 - b. Report on RLF activities
 - c. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status
 - d. Update of EPA nonattainment area status/Environmental Quality Committee update
 - e. Staff reports
 - f. Open discussion concerning problems and issues
 - g. Request to go into closed session for discussion of personnel issues

**Southeast Missouri Regional Planning
and Economic Development Commission**

9. **Any other business that may arise**
10. **Setting of the next meeting**
11. **Adjournment**

The Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), RSMo (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.