



Southeast Missouri
**REGIONAL PLANNING & ECONOMIC
DEVELOPMENT COMMISSION**

1 WEST ST. JOSEPH ST. ♦ P.O. BOX 366 ♦ PERRYVILLE, MO 63775
(573) 547-8357 ♦ FAX (573) 547-7283
E-MAIL semorpc@semorpc.org ♦ WEBSITE www.semorpc.org

AGENDA
**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**
TUESDAY, APRIL 23, 2019
1:00 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 meeting held on March 26, 2019. 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 March 15, 2019 are enclosed or were emailed to member entities
7. **Public Notice**
 - a. **Applicant:** East Missouri Action Agency
Park Hills, Mo
Project: Head Start

Funding: \$82,022.00 Federal
\$16,405.00 Applicant

\$98,427.00 **Total**
8. **Business**
 - a. Report on receipt of the FY19 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

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

- f. Open discussion concerning problems and issues

- 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.