

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



*55<sup>th</sup> Annual Meeting*  
*September 26, 2023*  
*1968 – 2023*

# AGENDA

1. Refreshments - 6:00 pm.
2. Invocation- *Chairman Buerck*
3. Dinner – 7:00 pm.
4. Annual meeting following dinner.
  - a. Welcome and call to order by Chairman Brent Buerck.
  - b. Pledge of Allegiance- *Chairman Buerck*
  - c. Approval of the Agenda- *Chairman Buerck (need motion, 2<sup>nd</sup>, and vote)*
  - d. Introduction of the head table. *Chairman Buerck*
  - e. Approval of the Minutes of the August 22, 2023, meeting. The minutes are available at the registration table- *Chairman Buerck (need motion, 2<sup>nd</sup>, and vote)*
  - f. Approval of the Treasurer's reports as of September 15, 2023. The financial reports are available at the registration table- *Chairman Buerck (need motion, 2<sup>nd</sup>, and vote)*
  - g. Business:
    - 1) Recommendation for extension of the lease with the Council of Governments for one year at a rate of \$21,600.00 per annum- *Chairman Buerck (need motion, 2<sup>nd</sup>, and vote)*
    - 2) Election of the Board of Directors to serve a two-year term. *(At the previous meeting nominations were to keep same board members: need motion, 2<sup>nd</sup> and vote)*
    - 3) Presentation of the Budget for Operations for Fiscal Year 2024 and recommendations of the Budget and Personnel Committees. The budget is available at the registration table- *Jeremy Tanz*
    - h. Presentation by Earl Mullins- Bonne Terre Space Museum
    - i. Comments by the Chairman.
    - j. Comments by the Executive Director.
      - 1) Presentation of recognitions to individuals for contributions to their communities, the Commission and the Region.
    - k. Any other business that may arise. *Chairman Buerck*
    - l. Setting of the next meeting. October 24, 2023  
*Chairman Buerck*
    - m. Adjournment- *Chairman Buerck (need motion, 2<sup>nd</sup> and vote)*

