



# SEMORPC

Southeast Missouri Regional Planning &  
Economic Development Commission

**AGENDA**  
**SOUTHEAST MISSOURI REGIONAL PLANNING AND**  
**ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY JANUARY 23, 2024**  
**1:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Commission members and guests
4. Request to approve the agenda.
5. Minutes of the meeting held on December 12, 2023. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://www.semorpc.org)
6. Treasurer's report. The Treasurer's reports for periods ending December 15, 2023 and January 15, 2024. Financials will be available at the meeting.
7. **Public Notice**
  - a. **Applicant:** Codefi Foundation of Rural Innovation  
  
**Project:** STEM Education  
  
**Funding:** \$1,341,489.84 Federal (National Science Foundation)  
**\$1,341,489.84 Total**
8. **Business**
  - a. Discussion of Grant Calls
  - b. Reports from State & Federal Partners
  - c. Staff reports

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9. Any other business that may arise.
10. Open discussion concerning problems and issues.
11. Setting of the next meeting- February 27, 2024
12. SEMO RPC Events

SWMD meeting February 27, 2024 @ 12:30 P.M.

RPC meeting February 27, 2024 @ 1:00 P.M.

Earthquake Summit- Thursday March 21, 2024, in Cape Girardeau

13. 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.**