



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY FEBRUARY 27, 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 January 23, 2024. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org
6. Treasurer's report. The Treasurer's reports for periods ending January 15. Financials will be available at the meeting.
7. **Public Notice**
 - a. **Applicant:** Bollinger County Health Center- Marble Hill, MO
Project: Substance Abuse and Mental Health Projects
Funding: \$374,983.00 Federal (Department of Health and Human Services)
\$374,983.00 Total
8. **Business**
 - a. Discussion of Grant Calls
 - b. Reports from State & Federal Partners
 - c. Staff reports.

9. Any other business that may arise.
 - a. CEDS meeting immediately following adjournment- **information below**
10. Open discussion concerning problems and issues.
11. Setting of the next meeting- March 26, 2024
12. SEMO RPC Events

Earthquake Summit 2024 March 21, 2024 in Cape Girardeau, MO
SWMD meeting March 26, 2024 @ 12:30 P.M.
RPC meeting March 26, 2024 @ 1:00 P.M.

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.

CEDS MEETING INFORMATION

This will be a short 30 to 45 minute meeting following the adjournment of the RPC meeting around 2:00 p.m. If you are unable to attend in person, please use the zoom link provided.

If you are planning on attending, no matter in person or online, please register with the first link or QR code below.

Meeting Registration Link:



https://www.surveymonkey.com/r/2024_ceds_registration

Zoom Link:

Topic: CEDS Kick-off Meeting

Time: Feb 27, 2024 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82546799004?pwd=SnlSRkV0eFhXK0RtM2FaWFgrR3liUT09>

Meeting ID: 825 4679 9004

Passcode: 083312

One tap mobile

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+13052241968,,82546799004#,,,,*083312# US

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• +1 646 931 3860 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

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