



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY MARCH 26, 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 February 27, 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 period ending March 15, 2024. Financials will be available at the meeting.
7. **Public Notice**
 - a. **Applicant:** St Francois County- Farmington, MO

Project: Substance Abuse and Mental Health Services- Family Treatment Court

Funding: \$230,852.00 Federal (Dept of Health and Human Services)
\$230,852.00 Total
 - b. **Applicant:** St Francois County- Farmington, MO

Project: Substance Abuse and Mental Health Services- 24th Circuit Family and Adult Treatment Court Expansion

Funding: \$400,000.00 Federal (Dept of Health and Human Services)
\$150,000.00 State
\$550,000.00 Total

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8. Business

- a. Regan Krummen- MO Dept Health and Senior Services- SPAN grant
 - b. Review and Approval of Affirmative Action Plan
 - c. Review and Adoption of Work from Home Policy
 - d. Discussion of Grant Calls
 - e. Reports from State & Federal Partners
 - f. Staff reports
9. Any other business that may arise.
- a. CEDS SWOT Meeting Results presentation at 2:00P.M.
10. Open discussion concerning problems and issues.
11. Setting of the next meeting- April 23, 2024
12. SEMO RPC Events

CEDS SWOT Meeting Result Presentation March 26,2024 @ 2:00P.M.
SWMD meeting April 23, 2024 @ 12:30 P.M.
RPC meeting April 23, 2024 @ 1:00 P.M.
TAC meeting April 23, 2024 @ 2:00 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.