

## AGENDA SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION TUESDAY APRIL 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 March 26, 2024. The minutes are enclosed and are also available on the Commission's website at <u>www.semorpc.org</u>
- 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: City of Cape Girardeau, MO
  - **Project:** Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Application

Funding: \$200,000.00 Federal (Dept of Justice) \$200,00.00 Total

## 8. Business

- a. Discussion of Grant Calls
- b. Reports from State & Federal Partners
- c. Staff reports

- 9. Any other business that may arise.
- 10. Open discussion concerning problems and issues.
- 11. Setting of the next meeting- May 28, 2024
- 12. SEMO RPC Events

SWMD meeting May 28, 2024 @ 12:30 P.M. RPC meeting May 28, 2024 @ 1:00 P.M. Upcoming CEDS Action Plan Meetings

- Bollinger County Action Plan Meeting April 24 10:00AM Bollinger County Health Department
- Iron County Action Plan Meeting April 25 9:30AM Ozark Regional Library Ironton, MO
- Madison County Action Plan Meeting April 25 2:00PM Madison County Medical Center
- Ste Genevieve County Action Plan Meeting April 26 10:00AM Ste Genevieve Sports Complex Board Room
- St. Francois County Action Plan Meeting April 30 10:00AM Farmington Public Library
- Cape Girardeau County Action Plan Meeting May 1 12:30PM Osage Center
- 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.