



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY AUGUST 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 July 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 period ending August 15, 2024. Financials will be available at the meeting.
7. **Business**
 - a. Discussion of Grant Calls
 - b. Reports from State & Federal Partners
 - c. Staff reports
8. CEDS presentation and public comment period
9. Any other business that may arise.
10. Open discussion concerning problems and issues.
11. Setting of the next meeting- September 24, 2024- Annual Dinner

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12. SEMO RPC Events

RPC Annual Dinner September 24, 2024- 5:00p.m. Robinson Event 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.