



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY JUNE 25, 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 May 28, 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 June 15, 2024. Financials will be available at the meeting.
7. **Business**
 - a. Report on FY25 dues
 - b. Discussion of Grant Calls
 - c. Reports from State & Federal Partners
 - d. Staff reports
8. Any other business that may arise.
9. Open discussion concerning problems and issues.
10. Setting of the next meeting- July 23, 2024

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11. SEMO RPC Events

SWMD meeting July 23, 2024 @ 12:30 P.M.

RPC meeting July 23, 2024 @ 1:00 P.M.

TAC meeting July 23, 2024 @ 2:00 P.M.

12. 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.