



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY APRIL 22, 2025
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**. ___1 ___2
5. Request to approve the **minutes** of the meeting held on March 25, 2025. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org ___1 ___2
6. Presentation of the **treasurer's report**. The Treasurer's reports for the period ending April 15, 2025. Financials will be available at the meeting. ___1 ___2
7. **Public Notice**
 - a. **Applicant:** Cape Family Medical Center LLC, Cape Girardeau, MO
Project: South Central Regional Telehealth Resource Center (SCRTRC)
Funding: \$316,555.00 Federal (Regional Telehealth Resource Center (RTRC) program and the National Telehealth Resource Center (NTRC) program)
\$316,555.00 Total
8. **Business**
 - a. Discussion of Grant Calls
 - b. Discussion of Meeting Schedule
 - c. Staff reports
 - d. Reports from State & Federal Partner.

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9. Any other business that may arise.
10. Open discussion concerning problems and issues.
11. Setting of the next meeting- May 27, 2025.
12. SEMO RPC Events

SWMD meeting May 27, 2025 @ 12:30 P.M.

COG meeting May 27, 2025 @ 12:45 P.M

RPC meeting May 27, 2025 @ 1:00 P.M.

13. Adjournment __1__2

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.