



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY OCTOBER 22, 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. Request to approve **minutes** of the meeting held on September 24, 2024. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org
6. Presentation of the **treasurer's report**. The Treasurer's reports for period ending October 15, 2024. Financials will be available at the meeting.
7. **Business**
 - a. Approval of modification of Personnel Policy- to include Martin Luther King Jr. Day as a recognized holiday.
 - b. Discussion of Grant Calls
 - c. Staff reports
 - d. Reports from State & Federal Partners
8. Any other business that may arise.
9. Open discussion concerning problems and issues.
10. Setting of the next meeting- December 10, 2024- combining the November and December meetings because of holidays.

11. SEMO RPC Events

TAC meeting October 22, 2023 @ 2:00 P.M.

SWMD meeting December 10, 2023 @ 12:30 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.