

Southeast Missouri
**Regional Planning & Economic
Development Commission**



57th Annual Meeting
September 23, 2025
1968 – 2025

AGENDA

1. Refreshments- 6:00
2. Invocation- Chairman Buerck
3. Dinner- 7:00
4. Annual Meeting Following Dinner
 - a. Welcome and Call to Order by Chairman Brent Buerck
 - b. Pledge of Allegiance
 - c. Approval of the Agenda
 - d. Introduction of the head table
 - e. Approval of the minutes from the August 26, 2025 meeting. The minutes are available at the registration table
 - f. Approval of the Treasurer's reports as of September 15, 2025. The financial reports are available at the registration table.
 - g. Business:
 - 1) Recommendation for extension of the lease with the Council of Governments for one year at a rate of \$21,600 per annum
- 2) Election of Executive Officers of the Board of Directors to serve a two-year term.
- 3) Presentation of the Budget for Operations for Fiscal Year 2026 and recommendations of the Budget and Personnel Committees. The budget is available at the registration table.
- 4) Comments by the Chairman
- 5) Comments by the Executive Director
 - a. Presentation of recognition to individuals for contributions to their communities, the Commission and the region.
- 6) Any other business that may arise
- 7) Setting of the next meeting: Oct. 28, 2025
- 8) Adjournment