

**Planning Committee Meeting (Wednesday, August 3, 2022)**

**Members present**

Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young

**Meeting called to order at 2:30pm**

**1. OPENING OF MEETING**

**Action: A. CALL TO ORDER**

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call

Motion by Gov Jay Nixon, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young

**Action: B. APPROVAL OF THE AGENDA**

Motion by Phyllis Young, second by Gov Jay Nixon.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young

**2. PRESENTATION (S)**

**3. NEW BUSINESS**

Action: A. That the Committee approve a motion recommending that the Board adopt Resolution 2022.45 accepting the Regional Plan update and authorizing other actions as necessary to effectuate the same.- Mark Vogl

Motion by Gov Jay Nixon, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young

**4. CLOSED SESSION**

Action: A. ENTER INTO CLOSED SESSION - N/A

**5. ADJOURNMENT**

**Action: A. ADJOURN**

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Dionne Flowers, Glenn Powers, Gov Jay Nixon, Jennifer George, Karlton Thornton, Monica Huddleston, Phyllis Young