

Planning Committee Agenda (Tuesday, June 28, 2022)

Members present

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

Meeting called to order at 9:00 AM

1. Opening of Meeting

Action: A. CALL TO ORDER
Members present in the office.

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)[Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Monica Huddleston, Phyllis Young] participation via conference call

Motion by Glenn Powers, second by Gov Jay Nixon.
Final Resolution: Do Pass
Aye: Jennifer George, Glenn Powers, Gov. Jay Nixon

Action: B. Approval of the Agenda
Motion by Phyllis Young, second by Carol Klein.

Final Resolution: Do Pass
Aye: Bernie DuBray, Carol Klein, Chuck Gross, Glenn Powers, Gov Jay Nixon, Jennifer George, Monica Huddleston, Phyllis Young
Not Present at Vote: Dionne Flowers

2. Presentation

Information: A. Regional Plan Update - Mark Johnson, Civitas, Inc.

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

Action not taken up. Committee will meet again with a goal of presenting to the Board at the August 2022 meeting

4. Adjournment

Action (Consent): A. Adjourn the meeting

Motion by Glenn Powers, second by Gov Jay Nixon.

Final Resolution: Do Pass

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