



AGENDA

HARRY S TRUMAN COORDINATING COUNCIL BOARD MEETING

Date: Tuesday, January 17th, 2023

Location: 114 S Wood St- The Weston Place, Neosho MO

Time: 2:00 p.m.

MEMBERS OF EXECUTIVE BOARD:

Cyndy Hutchins, *Chair* - City of Seneca

Vacant, *Vice Chair*

Vacant, *Treasurer*

Vacant, *Exec Committee*- City of Seneca

Richard Leavens, *Exec Committee*- City of Neosho

Debbie Cornell, *Exec Committee* - City of Cartersville

Josh Detar, *Exec Committee* – City of Joplin

Jamey Cope, *Exec Committee* - McDonald County

David Osborn, *Exec Committee*- Newton County

Join Zoom Meeting

<https://us02web.zoom.us/j/84948151867?pwd=OEZXSFE3SThTY2xyTnp3VVFFS2pKdz09>

Meeting ID: 849 4815 1867

Passcode: 890167

One tap mobile

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*** Denotes board action**

AGENDA ITEMS

- | | | |
|------------------------------------|---|----------|
| • Call to Order: | Cyndi Hutchins, Chair | |
| • Introductions: | Cyndi Hutchins, Chair | |
| • Consent Agenda*: | Approve Agenda | (Motion) |
| • Approve Minutes*: | Approve June 14th, 2022, Board Meeting Minutes | (Motion) |
| • Guest Speaker: | David Osborn, Newton County Commissioner | |
| • Executive Director Report | Carrie Campbell, Executive Director | |
| • CDBG Req'd Forms | Disaster Risk Reduction Ordinance
State Subrogation Agreement
State Duplication of Benefits policy
Adopted Community Needs Plan
Procurement Policy
Conflict of Interest Policy
Excessive Force Prohibition Resolution
Fair Housing Ordinance
Resolution to Apply DR 4317 McDonald County
Resolution to Apply DR 4317 Newton County | (Motion) |

- **Add Exec Board Member**
 - **Financial Report**
 - **Online banking, Olivia Spencer**
 - **Staff Reports**
 - **TAC Bylaws Change**
 - **Election of Executive Board Officers**
 - **Grant Opportunities**
 - **Member Reports:**
 - **Next Meeting Discussion:**
 - **Adjourn*:**

Anti-Lobbying Certification
Section 3 Utilization Statement
Cyndy Hutchins, Chair
Skyler Jones

Carrie Campbell, Executive Director
Aaron Smith, CPA
Carrie Campbell, Executive Director

Justin Pryor, Transportation Planner/MoDOT
Austin Butera, Environmental Planner
Carrie Campbell, Executive Director
Cyndy Hutchings

Carrie Campbell, Executive Director

Board Members

April 4th at 11:30 AM @ McDonald County

Cyndi Hutchins, Chair

(Motion)

(Motion)

(Motion)

(Motion)

This meeting is open to the public in accordance with the Missouri Sunshine Law. News media representatives may contact and obtain copies of this notice by contacting Carrie Campbell, Harry S Truman Coordinating Council, 107 N Jefferson, Neosho Mo 64850 or email ccampbell@hstcc.org.



**Harry S Truman Coordinating Council
Board & Membership Meeting
Minutes from September 20th, 2022 – 2 p.m.**

Joplin Public Library
1901 E 20th St, Joplin, MO 64804

HSTCC Executive Committee

Cyndy Hutchings, John Bartosh, Susan Bradshaw, Debbie Cornell, Jamey Cope, Gary Shaw, Josh DeTar, Richard Leavens, David Osborn
(9 members total, missing 5)

Officers: Cyndy Hutchings, *Seneca*—Chair

Debbie Cornell, *Carterville*

Richard Leavens, *Neosho*

David Osborn, *Newton County Commissioner*

ATTENDEES:

Bree Pettengill, *Golden City*

Ed Hardesty, *Carthage*

Clayton Driskcoll, *Lost Creek Wireless*

Erin Engelmeyer, *Senator Hawley's Office*

Moana Roberston, *Wentworth*

Russ Worsley, *Lamar*

Kim Ader, *MoDOT*

Dan Waldington, *Senator Blunt's Office*

Eric Dannemaier, *Shoal Creek Watershed*

Madelyn Wood, *HSTCC*

Carrie Campbell, *HSTCC*

Austin Butera, *HSTCC*

Misty Hailey, *HSTCC*

ATTENDED VIA ZOOM:

Aaron Smith, CPA

Call to Order: Chair Cyndy Hutchings called the meeting to order at 2:01 p.m.

Consent Agenda: Motion to approve the September 20th's agenda by David Osborn. Bree Pettengill seconded. All in favor, none opposed.

Minutes of the Previous Meeting: Motion to approve the June 17th's minutes by Bree Pettengill. Ed Hardesty seconded. All in favor, none opposed.

Guest Speaker: Guest speaker John Joines, CEO of the Economic Security Corporation, spoke briefly about the importance of the Truman Council to kick off the board meeting.

Check Signers: Bank requires two signers for checks due to Carrie functioning as fiscal officer. Motion to approve Cyndy Hutchings, David Osborn, and Richard Leavens as signers for HSTCC by Ed Hardesty. Debbie Cornell seconded. All in favor, none opposed.

Executive Director's Report: Executive Director Carrie Campbell presented the changes that Truman Council has been through in the last few years. She emphasized Truman's priority to go to all the city council meetings. Our slogan "Leave your legacy" shows that we are here to help our communities and getting back to our roots to be successful. HSTCC has submitted applications for Regional Transit Plan, Safe Streets for All, Neosho ARPA Wastewater, Reddings Mill ARPA Drinking Water, Stella ARPA Drinking Water, Carthage Police Department – DOJ/BJA. Pending applications include working with the McDonald Chamber of Commerce for several revitalization projects: Grow Granby, Seneca, Goodman, Anderson, Pineville. We also submitted the application for a Workforce Development Grant. Awarded applications for Neosho environmental Review, Neosho CDBG Hazard Mitigation, Neosho CDBG Infrastructure, Carterville CDBG Streets, and Lanagan Emergency CDBG for their water.

Financial Reports: Carrie Campbell reported her importance of transparency when dealing with the Truman Council's financials. She let the board know that they can at any time get copies of any of our financials. Aaron is currently going through the Audit and is waiting on LAGERS, which doesn't give their report until October. Carrie included the administrative fees for all our projects broken down into counties, which is \$804,988 as of 9/20/22, including the pending administrative fees.

Staff Reports: Misty Hailey, grant writer for the Truman Council, and Clayton Driskill, Lost Creek Wireless, presented the current broadband grants they are working on. Lost Creek Wireless is a local business from Seneca. Misty has been working with Clayton on 5 different broadband grants to provide fiberoptic cables to areas that don't currently have internet service, specifically Newton and McDonald counties. Clayton emphasized his strive to add internet options for rural communities and to push for fiber to homes, which means no required upgrades and easier maintenance compared to other internet options. Creates more taxable revenue for the counties due to people choosing an area with highspeed internet services to live in. Currently 11,000 people in Newton County don't have service; these grants would provide 140-150 miles of area coverage. 35,00 homes would be covered with these grants—which means all of northern Newton County & part of McDonald County. Covers every single road in Newton County. Includes a low-cost option as well. Reliable & affordable choices for internet.

Staff Reports: Austin Butera, the new Environmental and Hazard Mitigation Planner, introduced himself to the board. He is from New York and has a degree in Environmental Planning. He is excited to begin new projects with the communities, including watersheds, reconstruction of flood water retaining ponds, and everything that directly impacts the community. He is going to be getting certain certifications to allow these processes to be done smoother.