



# THE TRUMAN COUNCIL

MO REGIONAL PLANNING COMMISSION FOR  
BARTON, JASPER, NEWTON, AND MCDONALD COUNTIES

417-208-9321  
107 N Jefferson  
Neosho, Mo 64850

## **AGENDA**

Harry S Truman Coordinating Council Board Meeting

Date: Tuesday, January 23<sup>th</sup>, 2023

Location: Virtual

Time: 9:00am

### **MEMBERS OF EXECUTIVE BOARD:**

**Cyndy Hutchins**, *Chair* - City of Seneca

**Richard Leavens**, *Vice Chair* – City of Neosho

**David Osborn**, *Treasurer* – Newton County Commissioner

**Jamie Cope**, *Exec Committee* – McDonald County Commissioner

**Josh Detar**, *Exec Committee* – City of Joplin

**Debbie Cornell**, *Exec Committee* – City of Carterville

Zoom Link: Join Zoom Meeting

[HSTCC Jan 24th 2024 Meeting](https://us02web.zoom.us/j/84170935789?pwd=U296cTd3N25ZRmNwYkFTVUxJVU9uUT09)

<https://us02web.zoom.us/j/84170935789?pwd=U296cTd3N25ZRmNwYkFTVUxJVU9uUT09>

Meeting ID: 841 7093 5789

Passcode: 847693

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**\*Denotes board action**

### **AGENDA ITEMS:**

- |      |                                  |   |
|------|----------------------------------|---|
| I.   | <b>Call to Order:</b>            | Cyndi Hutchins, Chair   |
| II.  | <b>Introductions:</b>            | Cyndi Hutchins, Chair   |
| III. | <b>Consent Agenda*:</b>          | Approve June 21 <sup>st</sup> , 2023's agenda (motion)<br>Approve October 17 <sup>th</sup> , 2023's agenda (motion)<br>Approve Agenda January 23 <sup>rd</sup> , 2023's agenda (motion) |
| IV.  | <b>Approve Minutes*:</b>         | Approve June 14 <sup>th</sup> , 2023, Board Meeting Minutes (motion)<br>Approve October 17 <sup>th</sup> , 2023, Board Meeting Minutes (motion)   |
| V.   | <b>Executive Director Report</b> | Carrie Campbell, Executive Director   |
| VI.  | <b>Finance Report</b>            | Olivia Spencer, Finance Officer   |

- VII. Hometown Legacy  
DBA The Truman Lab\*:** bank account adjustments and online banking (motion)
- VIII. Human Resource  
Update\*:** Olivia Spencer, Finance Officer / Cyndi Hutchins, Chair
- IX. Staff Reports:**  
Misty Hailey – Grant Writer  
Austin Butera – Environmental Planner/Lab Updates  
Olivia Spencer – Community Planner/NSP  
Carrie Campbell – Community Planner/Transportation/CEDS
- X. Grant Opportunities:** Carrie Campbell, Executive Director
- XI. Member Reports:** Granting Agencies and Member Reports
- XII. Next Meeting:**  
**XIII. Discussion:** June \_\_\_\_, 2024 @ \_\_\_\_\_ @ \_\_\_\_\_
- XIV.**  
**XV. Adjourn\*:** Cyndi Hutchins, Chair