



AGENDA

HARRY S TRUMAN COORDINATING COUNCIL BOARD MEETING

Date: Tuesday, October 17th 2023

Location: Virtual

Time: 10:30 am

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

Josh Detar, Exec Committee- City of Joplin

Debbie Cornell, Exec Committee- City of Carterville

Zoom link: Join Zoom Meeting

<https://us02web.zoom.us/j/83927220864?pwd=NWhqYTRNbJJOZHVrdjNaVkq3QWWhrQT09>

Meeting ID: 839 2722 0864

Passcode: 103790

*** Denotes board action**

AGENDA ITEMS

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|---|---|
| I. Call to Order: | Cyndi Hutchins, Chair |
| II. Introductions: | Cyndi Hutchins, Chair |
| III. Consent Agenda*: | Approve Agenda (motion) |
| IV. Approve Minutes*: | Approve June 14th, 2023 Board Meeting Minutes (motion) |
| V. Executive Director Report | Carrie Campbell, Executive Director |
| VI. Financial Report | Olivia Spencer, Finance Office |
| VII. Hometown Legacy DBA The Truman Lab | (bank acct adjustments and online banking) (motion) |
| VIII. Human Resources- updates to handbook | (motion) |
| IX. Staff Reports | Misty Hailey- Grant Writer
Austin Butera, Environmental Planner/Lab updates
Olivia Spencer- NSP, Noel Downtown Revitalization
Carrie Campbell- CEDS, Transportation, SW City, LWCF |
| X. Grant Opportunities | Carrie Campbell, Executive Director |
| XI. Member Reports: | Granting Agencies and Member reports |
| XII. Next Meeting Discussion: | December 5th th or 7 th @ 2:00 pm at the Joplin Public Library |
| XIII. Adjourn*: | Cyndi Hutchins, Chair |

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 S Jefferson Neosho, MO 64850 or email ccampbell@hstcc.org.