



Harry S Truman Coordinating Council
MO REGIONAL PLANNING COMMISSION FOR
BARTON, JASPER, NEWTON, AND MCDONALD COUNTIES

Board Meeting
Joplin Public Library
January 28th, 2025 @ 9:00 AM

AGENDA

CALL TO ORDER	Cyndy Hutchings, Chair	
INTRODUCTIONS	Cyndy Hutchings, Chair	
CONSENT AGENDA	Approve Agenda	(motion)
APPROVE MINUTES	Approve June 12 th , 2024, Board Meeting Minutes	(motion)
ELECTION OF EXECUTIVE BOARD OFFICERS (Rusty Wilson, Anderson and Mark Bridges, Newton County)	Cyndy Hutchings, Chair	(motion)
EXECUTIVE DIRECTOR REPORT	Carrie Campbell, Executive Director	
HR HANDBOOK UPDATES	Amanda Hampton/Olivia Spencer	(motion)
AUDIT	Olivia Spencer, Finance Officer	(motion)
BANK SIGNER UPDATES	Olivia Spencer, Finance Officer	(motion)
FINANCIAL REPORT	Olivia Spencer, Finance Officer	
ONLINE BANKING, Carrie Campbell	Olivia Spencer, Finance Officer (Hometown Legacy)	(motion)
STAFF REPORTS	Amanda Hampton, Community Planner Will Cline, Transportation/MoDOT Aaron Epperson, Environmental Planner Carrie Campbell, Hazard Mitigation Planner	
VOTE TO ACCEPT DISOLUTION OF THE ETF AND TAKE ACTIONS NECESSARY TO ASSIST IN DISSOLUTION	Carrie Campbell, Executive Director	(motion)

MEMBER REPORTS

Board Members

NEXT MEETING DISCUSSION

June 17th, 2025 @ 10:00 AM (*tentative*)

ADJOURN

Cyndy Hutchings, Chair

(*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