



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, May 21, 2014*

*2:00 P.M. - Osage Centre  
1625 N. Kingshighway, Cape Girardeau, MO 63701*

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Chauncy Buchheit, Chairman  
Barbara Lohr, Vice Chairwoman

Charlie Herbst

Scott Meyer

Tom Mogelnicki

Harry Rediger

Jim Roach

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Call to Order

Introduction of Guests/Visitors

Public Comments

Adoption of Agenda

Approval of Minutes of April 23, 2014 Meeting

Communications from the Chairman

**New/Unfinished Business:**

- **RESOLUTION NO. 2014-02, A Resolution adopting the Public Participation Plan. Reading and Passage.**
- **Draft FY 2015 Unified Planning Work Program – Approve to release for public comment**

Other Communications

Adjournment