



# **NORTHWEST MISSOURI**

## **REGIONAL COUNCIL OF GOVERNMENTS**

**THURSDAY, DECEMBER 4, 2008**  
**NORTHWEST MISSOURI REGIONAL COUNCIL OF GOVERNMENTS**

**MOZINGO LAKE GOLF CLUBHOUSE**

**6:00 PM – PERSONNEL COMMITTEE MEETING**

**6:30 PM - DINNER**

**7:30 PM – EXECUTIVE BOARD MEETING**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of October 16, 2008 Minutes
- IV. Financial Report October 2008
- V. Personnel Committee Report
- VI. Old Business
  - A. By-Law Modification – Procurement Policy – Second Reading
- VII. New Business
  - A. Approve FY 08 Audit
  - B. Water Partnership Proposal Fiscal Agent
  - C. Support of a Missouri Primary Seatbelt Law
  - D. Northwest Missouri Community Alert System
  - E. Authorization to Execute CMC Administrative Agreement
- VIII. Executive Director's Report
- IX. Special Presentation
- X. Adjourn

\*\*\* If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (660) 582-5121 no later than 48 hours prior to the commencement of the meeting.

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