

**Harry S Truman Coordinating Council
Board & Membership Meeting**

Minutes from September 27, 2017

Parkwood Senior Apartments -- 1200 N Range Line Rd., Joplin, MO

Officers: Gary Turner, Chair; Steve Lawver, Vice Chair; Ceri Otero, Secretary-Treasurer

ATTENDEES:

Gary Turner – Sarcoxie
Gary Shaw – Joplin
Jill Cornett – HSTCC
Linda Kyger – HSRCC
Bill Martin – Jane
Lynn Carlton – Lamar
John Bartosh – Jasper County
John Bunch – McDonald County
Gail Melgren – Tri-State Water Coalition
Adam Timmerman – Representative Vicky Hasteles Office

Call to Order: Jill Cornett on Chairman Gary Turner's behalf called the meeting to order.

Consent Agenda: Quorum was not present at this meeting – no vote

Financial Reports: Linda Kyger gave a brief summary of the August 31st financials. Company Automobile was purchased in August for cash. Cash flow is still good. No vote.

Guest Speaker: Gail Melgren, Executive Director of Tri-State Water Coalition talked about their operations and the future of 16 counties water conditions needs and shortages.

Director's Report: Jill Cornett, Executive Director, commented on her written report included with the meeting packet.

Staff Reports: Staff reports were distributed with the meeting packet.

Approvals Needed: The following items will be addressed at the next meeting.

Renewal of SMB Line of Credit
Public Transit – Human Services Plan
TAC Policy
TAC Regional Needs List

Member Reports: HSTCC members then provided brief updates their respective communities.

NEXT MEETING: Date and time will be decided and members notified.

Meeting Adjourned: Gary Turner