

Board of Directors Meeting Agenda
July 20, 2017 ~ 12:30 p.m.-2:00 p.m.
Wichita Workforce Center
2021 N. Amidon, Suite 1100, Wichita, KS

1. Welcome, Introductions, and Announcements
Mayor Shelley Hansel, Chair, welcomed attendees and asked for self-introductions.
2. Board of Directors Business
 - A. Approval of Minutes from April 20, 2017
Council Member Diane Wynn, Bel Aire (Commissioner Dave Unruh, Sedgwick County) moved to approve the minutes from April 20, 2017 as presented. Motion adopted.
 - B. Membership Update
New membership submission for associate membership from John Waltner, Carol Voran and SCKEDD.
 - John Waltner, former chair of REAP, Mayor of Hesston for over 20 years, and Harvey County Administrator submitted an application for associate membership.
 - Carol Voran, former chair of REAP, 12 years as a Kingman County Commissioner submitted application for associate membership.
 - South Central Kansas Economic Development District (SCKEDD) submitted an application for associate membership.
Approved John Waltner, Carol Voran and SCKEDD for associate membership.
3. Strategic Planning Session:
Misty Bruckner provided the REAP Board of Directors Committee a summary of the results from the strategic planning process including the environmental scan and stakeholder interviews. There was time dedicated to receiving feedback and discussion to develop a strategic plan.
4. Adjourned at 1:56pm

Board Members and Alternates

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| Mayor Shelley Hansel, Wellington | Council Member Tom Keil, Derby |
| Mayor Terry Somers, Mount Hope | Commissioner Dave Unruh, Sedgwick County |
| Mayor Vince Haines, Eldorado | Bob Conger, Kechi |
| Mayor Jeff Longwell, Wichita | Anthony Swartzendruber, Harvey County |
| Council Member Gil Burgan, Moundridge | Randy Frazer, Moundridge |
| Commissioner Mike Wheeler, Butler County | Bob Myers, Newton |

REAP | Regional Economic Area Partnership

Council Member Carl Koster, Cheney
Council Member Diane Wynn, Bel Aire
Commissioner Chip Westfall, Harvey County
Matt Stiles, South Hutchinson

Nancy Borst, Kingman County
Steven Wilkinson, SCKEDD
Carol Voran
Kaylene Haug, K96 Corridor

Guests/Presenters

Dan Bronson, Harvey County
Council Member James Clendenin, Wichita
Phil Nelson, WAMPO

Heather Denker, Greater Wichita Partnership
Jeff Lackey, Transystems

Staff

Keith Lawing, REAP
Marla Canfield, REAP

Misty Bruckner, WSU
Craig Crossette, WSU

