



Regional Prosperity Initiative & CDC/MEDC
August 24, 2016
1:30-3:30pm
University Center - Gaylord

- 1:30 Call to Order- LuAnn Mabarak (15 minutes)
- 1:35 Introductions
- 1:45 Approve Minutes and Financials/Additions to the agenda
- 1:50 CDC and RPI Topic Discussions
 - RPI Clusters
 - o Tourism (Denise)
 - o Aerospace (Lisa McComb)
 - o Wood Products (Tim Jenks)
 - o Talent Development/Retention (Marisue)
 - o Business/Entrepreneurial Support (Dave Glenn) – Biz planning course
 - Mini Grants Update (2:15) (Dave Glenn)
 - 10 Year RPI Plan – (2:25)
 - o Committee – Laura Budreau, Marisue Moreau, others?
 - o Community input by sub-region – schedule, points of contact
 - o Talent Component Contract
 - Fall business input roundtable– Week of October 17? (2:40)
 - Budget Revision approval – ACTION ITEM (2:50)
 - Approve Operating Procedures (handout from previous meeting) –ACTION ITEM (2:55)
 - RPI membership – who’s missing? (3:00)
- 3:05 One Minute/60 second Updates
- 3:25 Next Meeting – October 19, 2016 1:30pm
- 3:30 Wrap up