## Regional Prosperity Initiative & CDC/MEDC November 17, 2016 10:00-12:00pm University Center - Gaylord

- 10:00 Call to Order
- 10:35 Introductions
- 10:45 Approve Minutes and Financials/Additions to the agenda
- 10:50 Discuss 2017 RPI Timeline and strategies; Discuss 2017 RPI Budget; Discuss 2017 RPI partner support letter; Update on Input meetings for RPI 10 Year Plan
- 11:30 Action Items vote on:
  - 1) Timeline and strategies for 2017 (need to be approved for application submission)
  - 2) RPI Budget for 2017 (needs to be approved for application submission)
- 11:40 One Minute/60 second Updates
- 11:55 Next Meeting December ?, 2016 (vote on 10 RPI plan, Set meeting agenda for 2017, Finalize RPI Membership for 2017)
- 12:00 Wrap up