

Region 3: RPI Collaborative December 21, 2016 12:00pm LUNCH; 1:00pm MEETING University Center Gaylord, MI

1:00pm	I.	Call to Order
1:05pm	II.	Introductions
1:10pm	III.	Approval of Minutes
1:15pm	IV.	Financial Review
1:20pm	V.	CY 2016 Year-end RPI Plan AccomplishmentsA. 10-Year Plan Components (attached)B. Status of Action ItemsC. 5-Year Plan Amendment
1:50pm	VI.	CY 2017 Organizational Items A. Meeting Schedule B. Agenda's – 1 topic per meeting for discussion? C. Finalize RPI Membership -Invite
2:10pm	VII.	One Minute/60 second Updates
2:30pm	VIII.	Adjournment