



Northeast Michigan

Regional Prosperity Initiative

PO Box 457
Gaylord, MI 49734
989-705-3730

MEETING NOTICE

Region 3: RPI Collaborative
January 25, 2017
1:00pm

*****KIRTLAND HEALTH AND SCIENCE INSTITUTE**
Grayling, 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. | RPI 2017: Status |
| 1:25pm | VI. | Presentation: 10-Year RPI Talent Plan Overview. Janie McNabb, Strategic Policy Consultants |
| 2:00pm | VII. | CY 2017 Organizational Items |
| | | A. Review of Collaborative Membership Operating Procedures: Membership |
| | | B. Meeting Topics/Presentations |
| 2:30pm | VIII. | Other |
| 2:35pm | IX. | Public Comment |
| 2:40pm | X. | One Minute/60 second Updates |
| 2:30pm | XI. | Adjournment |

Note: Tour: A tour of the Kirtland Health and Science Center will be offered immediately following the meeting. Hope you plan on attending the tour as it is well worth seeing this state of the art facility.