



1015 Short Drive, Suite 2 * Prudenville, MI 48651 * (989) 366-8660

**Roscommon County Economic Development Corporation
BOARD OF DIRECTORS MEETING
8 a.m. December 2, 2021**

- I. Call to Order (ACT) – Katherine
- II. Pledge of Allegiance (ACT) – Katherine/All
- III. Agenda Changes (DIS) – Katherine/All
- IV. Introduction of Guests (INF) – Katherine/All
- V. Approval of October 28, 2021 Meeting Minutes (DIS) (ACT) – Katherine/All
- VI. Treasurer’s Report (INF) – Brenda
- VII. Executive Director’s Report (INF) – Brenda
- VIII. Old Business
 - A. American Rescue Plan Programs (INF) (DIS) American Rescue Plan – Katherine
 - A. EDC Strategic Planning Sessions/Next Steps (INF) (DIS) – Katherine/All
 - B. 2022 Meeting Schedule & Format (DIS) (ACT) – Katherine/All
- IX. New Business
 - A. Houghton Lake Chamber of Commerce Mini Grant Request (ACT) – Katherine
- X. Board Member Comments (INF) – All
- XI. Guest Comments (INF) – All
- XII. Agenda items for the next meeting (DIS) – All

Next meeting_____