



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

**Roscommon County Economic Development Corporation
BOARD OF DIRECTORS MEETING
8 a.m. September 30, 2021**

- I. Call to Order (ACT) – Neil
- II. Pledge of Allegiance (ACT) – Neil/All
- III. Agenda Changes (DIS) – Neil/All
- IV. Introduction of Guests (INF) – Neil/All
- V. Approval of August 26, 2021 Meeting Minutes (ACT) – Neil/All
- VI. Treasurer’s Report (INF) –
- VII. Executive Director’s Report (INF) – Brenda
- VIII. Old Business
 - A. American Rescue Plan (INF) – Brenda/Marc
 - B. EDC Strategic Planning Sessions (DIS) – Brenda
- IX. New Business
 - A. ARP Request Economic Development (DIS & ACT) – Brenda/Ed/Vijay/Theresa
 - B. Board Recruitment (DIS & ACT) – Brenda/All
 - C. Upcoming election of officers (DIS) – Neil/Brenda
- X. Board Member Comments (INF) – Neil/All
- XI. Guest Comments (INF) – Neil/All
- XII. Agenda items for the next meeting (DIS) – Neil/All

Next meeting: 8 a.m. November 18, 2021 IN PERSON/VIA ZOOM