



Roscommon County Economic Development Corporation  
BOARD OF DIRECTORS MEETING

**Location: COOR Central Office 11051 N Cut Rd, Roscommon**

**8 a.m. June 23, 2022**

- 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 May 26, 2022 Meeting Minutes (DIS) (ACT) – Neil/All
- VI. Financial Reports (INF) (DIS) – Brenda/All
- VII. Executive Director’s Report (INF) – Brenda
- VIII. Old Business
  - A. ARP Grant Updates (INF) – Brenda/All
  - B. Board Terms & Vacancies (INF) – Brenda
- IX. New Business
  - A. Chamber of Commerce Collaborative Mini Grant Request (DIS) (ACT) – Brenda
- X. Board Member Comments (INF) – All
- XI. Guest Comments (INF) – All
- XII. Agenda items for the next meeting (DIS) – All

**Next meeting- August 25, 2022**