



Roscommon County Economic Development Corporation
BOARD OF DIRECTORS MEETING

Location: COOR Central Office 11051 N Cut Rd, Roscommon

8 a.m. September 22, 2022

- I. Meeting Called to Order – Katherine
- II. Pledge of Allegiance – Katherine
- III. Agenda Changes – Katherine
- IV. Introduction of Guests – Katherine
- V. Public Comment – Katherine
- VI. Approval of August 25, 2022 Meeting Minutes (DIS) (ACT) – Katherine
- VII. Financial Reports (INF) (DIS) – Brenda
- VIII. Executive Director’s Report (INF) (DIS) – Brenda
- IX. Broadband Update – Tom Stephenson, Connected Nation
- X. Old Business
 - A. American Rescue Plan Programs – Brenda/All
- XI. New Business
 - A. EDC FY23 – Brenda/All
- XII. Board Member Comments – Katherine
- XIII. Public Comment – Katherine
- XIV. Agenda items for next meeting – Katherine

Next meeting October 27, 2022