

Agenda

West Michigan Regional Prosperity Alliance Executive Steering Committee Meeting

GVMC Offices

**2:00 – 4:00 p.m.
November 21, 2016**

1. Introductions
2. Public Comment
3. Approval of Minutes - Attachment
4. Review of 2017 Grant Application
5. Adjourn

Minutes

West Michigan Prosperity Alliance
Executive Steering Committee
September 19, 2016

Grand Rapids, MI
Grand Valley Metro Council Offices

1. CALL TO ORDER:

The meeting was called to order by John Weiss.

Present: John Weiss - GVMC
Erin Kuhn - WMSRDC
Rick Chapla - The Right Place
Paul Griffith - Michigan Works! West Central
Dave Bee - West Michigan Regional Planning Commission
Angie Barksdale - West Michigan Works!
Steve Bulthuis - MACC
Dave Riley - The Right Place
Dan Peterson - 8Cap

2. Public Comment

None

3. Minutes

MOTION - To Approve the August RPI Minutes. MOVE - Kuhn. SUPPORT - Griffith. MOTION CARRIED.

4. Dashboard Presentation - Dave Riley - The Right Place

Dave Riley gave a presentation demonstrating how the Dashboard works. Excellent progress has been made in the last 60 days. The West Michigan Prosperity Alliance will be featured as the lead partner on the project.

The Dashboard will have its own web page and can be linked to all of ours.

Amway Business Intelligence has been helping with technology issues.

5. Project Funding

The group reviewed finances to date. The budget will be amended so that unused funds designated for Communications and Public Education and Strategic Plan Refinement may be (\$50,000) added to the grant project pool.

6. October 3 Process and Agenda

Tentative Agenda:

- Welcome
- Tom Haas
- Senator Peters
- Dashboard Presentation
- Demographics
- Returning Projects Update
- Projects Presentation
- Voting on Project Priorities
- Report Out

Voting will be on priority of project, not automatic funding for entire ask. After priorities are set at this meeting, the Steering Committee can reconvene to determine how much each will receive & if additional funds can be used from the next RPI grant.

Erin will put together a slide & handout regarding the progress of the 3 returning projects. Handouts will be available in the back of the room.

Erin has 125 voting clickers and Steve has 20. Both will bring theirs.

Information regarding each grant request project will not be forwarded to attendees prior to the meeting as many of the RSVPs came in without return email addresses.

7. Adjourn