



Southwest Michigan Prosperity Committee

Meeting Agenda

MEETING DATE: September 5, 2019
MEETING TIME: 2:30 pm
MEETING LOCATION: W.E. Upjohn Institute
300 South Westnedge Ave
Kalamazoo, MI 49007

- | | <i>Time</i> |
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| 1. <u>Call to Order & Introductions</u> | 2:30 pm |
| 2. Action: <u>Approval of the Agenda</u> | 2:35 pm |
| 3. Action: <u>Approval of the Minutes</u> | 2:35 pm |
| 4. <u>Public Comments</u> | 2:40 pm |
| 5. <u>Report from Subcommittees</u> | 2:45-2:55 pm |
| <ul style="list-style-type: none">• Community Development Subcommittee• Infrastructure Subcommittee | |
| 6. Action: <u>Microgrants</u> | 2:55-3:45 pm |
| <ul style="list-style-type: none">• Discussion on potential conflicts of interest• Ranking and prioritizing applications• Voting on funding awards | |
| 7. <u>Next Steps Discussion</u> | 3:45-3:55 pm |
| 8. <u>Committee Member Comments</u> | 3:55-4:00 pm |
| 9. Action: <u>Adjournment</u> | 4:00 pm |

Virtual Participation Credentials:

<https://www.gotomeet.me/Upjohn>

You can also dial in using your phone.

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Next Meeting: TBD