Today's Agenda

- Welcome and introductions

- Welcome new members

- Review RPI subcommittee process

- Adopt *Infrastructure* Subcommittee project area recommendations

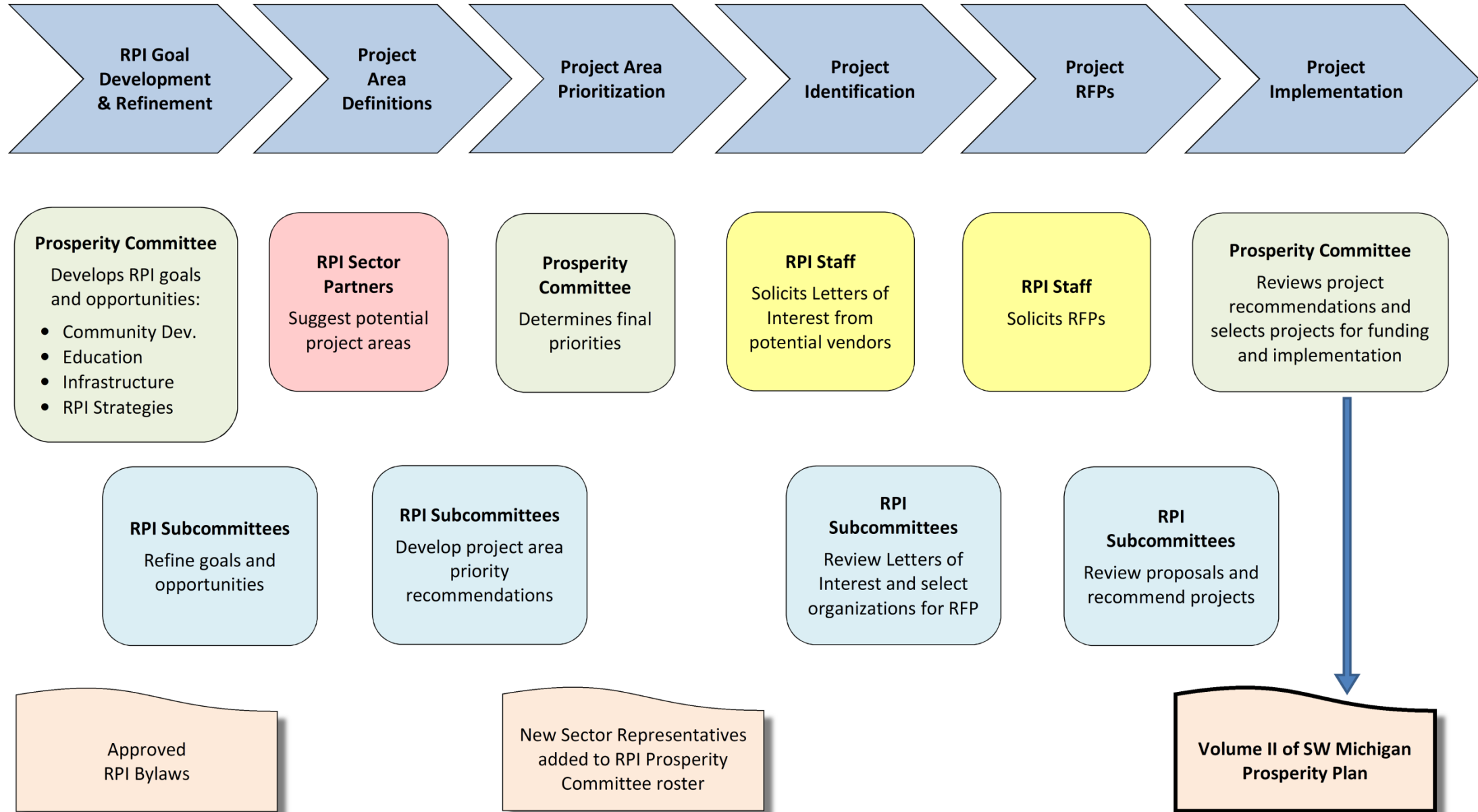- Adopt RPI Strategy Subcommittee project recommendation

RPI Calendar 2015

February 5	March 5	April 2
Review grant award Draft bylaws	Community Development Partner meeting	Community Development Identify top project areas Approval of Bylaws Election of Officers
May 7	**June 4**	**July 2**
Education Partner meeting	Education Identify top project areas	Infrastructure Partner meeting
August 6	**September 3**	**October 1**
Infrastructure Identify top project areas	Review draft of Prosperity Plan – Chapter 2 Review RPI Dashboard	Adopt Prosperity Plan – Volume 2 Preview Year 3

RPI Region 8 - 2015 Program Process and Products

Draft, August 6, 2015

| RPI Goal Development & Refinement | Project Area Definitions | Project Area Prioritization | Project Identification | Project RFPs | Project Implementation |

Prosperity Committee

Develops RPI goals and opportunities:

- Community Dev.
- Education
- Infrastructure
- RPI Strategies

RPI Sector Partners

Suggest potential project areas

Prosperity Committee

Determines final priorities

RPI Staff

Solicits Letters of Interest from potential vendors

RPI Staff

Solicits RFPs

Prosperity Committee

Reviews project recommendations and selects projects for funding and implementation

RPI Subcommittees

Refine goals and opportunities

RPI Subcommittees

Develop project area priority recommendations

RPI Subcommittees

Review Letters of Interest and select organizations for RFP

RPI Subcommittees

Review proposals and recommend projects

Approved RPI Bylaws

New Sector Representatives added to RPI Prosperity Committee roster
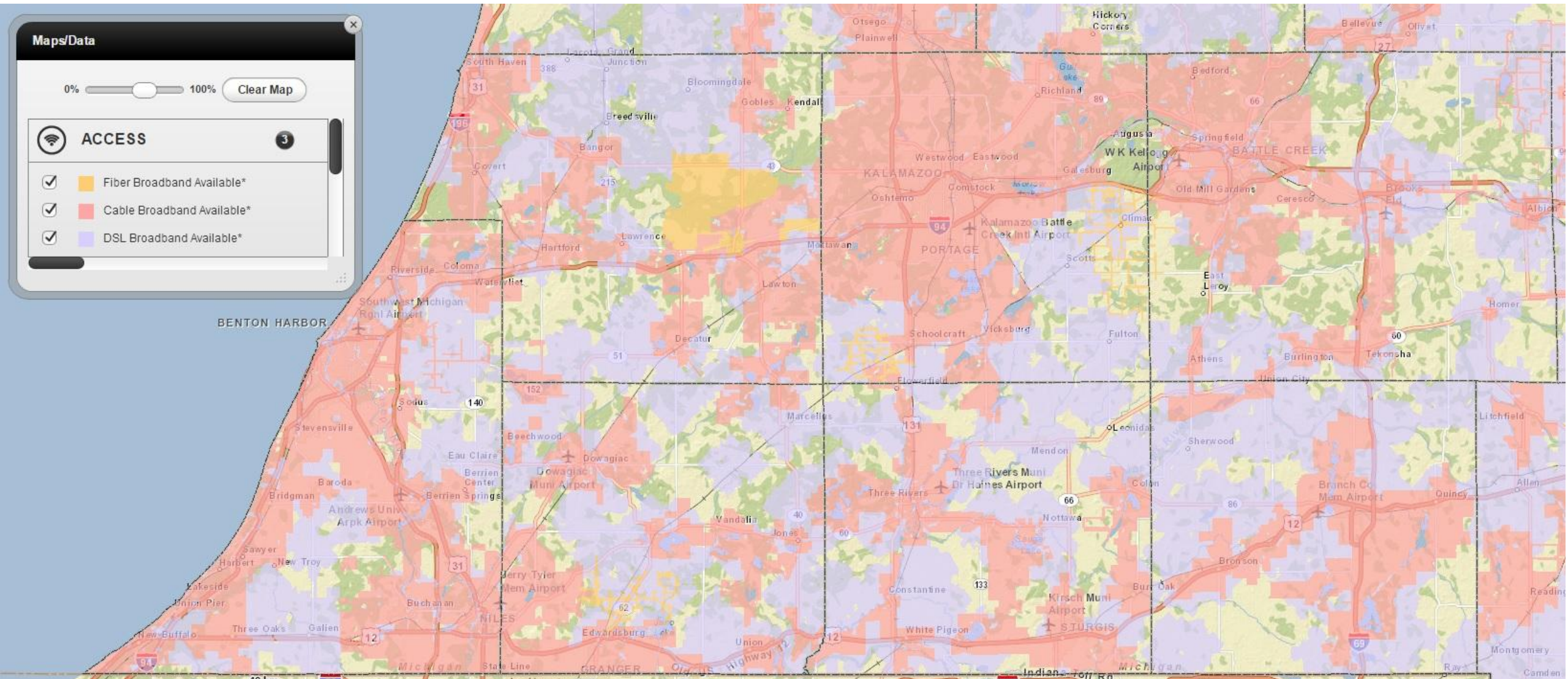
Volume II of SW Michigan Prosperity Plan

Updates on state projects with RPI requirements

Additional Infrastructure Asset Maps

Broadband Availability by Type

Adopt *Infrastructure* project area recommendations

Adopt *RPI Strategy* project area recommendation