



Southwest Michigan Prosperity Committee

Meeting Agenda

MEETING DATE: February 6, 2020
MEETING TIME: 2:30 pm
MEETING LOCATION: W.E. Upjohn Institute
300 South Westnedge Ave.
Kalamazoo, MI

Time

1. **Call to Order & Introductions**
Region 8 - Prosperity Committee Members 2:30-2:35 pm
2. **Action: Approval of the Agenda** 2:40 pm
3. **Action: Approval of the Minutes** 2:42 pm
4. **Public Comments** 2:45-2:50 pm
5. **Discussion: Financial Report** 2:50-2:55 pm
6. **General Report on Status of RPI Statewide** 2:55-3:05 pm
What does the "wind-down" look like?
What requirements exist from the state?
Is there a future for RPI? 2021?
7. **Report on Successes Against Goals of Prosperity Plan** 3:05-3:25 pm
What was funded?
 - Current projects (2019)
 - Past projectsGenerally, what was accomplished?
8. **What Regional Efforts Continue?** 3:25-3:35 pm
Staff report on a list of regional collaboration across Region 8
General board discussion of other efforts not included in staff report
9. **How Will Remaining Region 8 RPI Funds Be Spent?** 3:35-3:50 pm
A formal mechanism for funding decisions
What areas of focus will drive funding decisions?
10. **Committee Member Comments** 3:50-4:00 pm
11. **Action: Adjournment** 4:00 pm