#### Minutes

West Michigan Prosperity Alliance Executive Steering Committee November 21, 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

Dave Bee – West Michigan Regional Planning Commission

Jacob Maas – West Michigan Works! Steve Bulthuis – MACC - Phone

#### 2. Public Comment

None

## 3. Letters of Support Discussion

Letters of support are coming in. Gayle has notified all Steering Committee members that letters need to be received by December 28<sup>th</sup> at the latest. By sending a letter of support members are also indicating their interest in continuing with RPI activities.

### 4. Review of 2017 Grant Application

John Weiss reviewed the 2017 RPI Grant Application page by page. The group agreed to reduce the amount budgeted for the Dashboard by \$45,000 and move that to Projects.

MOTION - To Approve the 2017 Grant Application with the Reallocation of \$45,000 from the Dashboard to Projects. MOVE - Chapla. SUPPORT - Maas. MOTION CARRIED.

# 5. Minutes

MOTION - To Approve the Minutes of the October Steering Committee. MOVE - Maas. SUPPORT - Kuhn. MOTION CARRIED.

### 6. Dashboard Review

Rick Chapla distributed handouts and reported on the timeline and progress of the Dashboard project. Rollout is set for January and will involve many local officials and entities as well as legislators.

Rick suggested various members of the RPI Steering Committee "champion" the appropriate subject matter sections of the Dashboard, marketing this information to their contacts.

### 7. Other

At the January meeting membership of the Steering Committee will be reviewed.

# 8. Adjourn