

Board of Directors – Meeting Agenda

October 9th, 2024 10:00am Menominee County Annex
S904 Highway 41
Stephenson, MI 49887



Join the call: <https://meetings.dialpad.com/wrisc>

Optional dial-in number: 401-283-4156

May require PIN#: 34985

Board of Directors Meeting

1. Approval of the Agenda
2. Approval of the Previous Meeting Minutes – June 5, 2024
3. Grants/Treasurer's Report – August 2024; October 2024
4. Project Updates
5. **OLD BUSINESS** –
 - a. Board Member Reassignment
 - b. Contract Work (continued from August)
6. **NEW BUSINESS** –
 - a. Staff Wage Adjustments
 - b. DEI Committee
 - c. Strategic Plan Review – December Meeting
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business: (Next Meeting: December 4th, 2024 – Kingsford, MI)
9. Future Agenda Items:
10. Adjourn