

Board of Directors – Meeting Agenda

October 1st, 2025 10:00am

Menominee Cty Annex Building
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

Call to Order

Board of Directors Meeting

1. Approval of the Agenda
2. Approval of the Previous Meeting Minutes
3. Grants/Treasurer's Report
4. Project Updates
5. OLD BUSINESS –
 - a. Non-Profit Filing Update
 - b. Contingency Plan
 - c. Staff Cost of Living Increases
6. NEW BUSINESS –
 - a. *NONE*
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business:
 - a. Next Meeting: December 3rd, 2025 – USDA Service Center, Kingsford, MI (Dickinson Co.)
9. Future Agenda Items:
10. Adjourn