AGENDA
November 21, 2016 – 10:00 AM
Newaygo County Regional Education Service Agency

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA (Attachment III) - ACTION ITEM

IV. APPROVAL OF MINUTES - ACTION ITEM
   A. Commission Minutes – September, 2016 (Attachment IV-A)
   B. Executive Officers Minutes – October 27, 2016 (Attachment IV-B)

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Newaygo County) – WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT – INFORMATION
   A. Resolution 2017-2, EDA Planning Grant Local Match Commitment – ACTION ITEM
   B. Compensation in Lieu of Insurance – ACTION ITEM
   C. MERS Presentation – ACTION ITEM

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII) – INFORMATION

IX. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) - INFORMATION
   FY 2016 (2016-28) and FY 2017 None

X. REGIONAL PLANNING COMMISSION COLLABORATIVE EFFORT - INFORMATION
   A. West Michigan Regional Planning Commission Report

XI. FINANCIAL REPORTS - MOTION TO ACCEPT
   A. WMSRDC Monthly Financial Reports (Attachment XI-A)
   B. HSGP Monthly Financial Reports (Attachment XI-B)
      - Motion to Accept WMSRDC/HSGP Reports
   C. WMSRDC Schedule of Accounts Receivable (Attachment XI-C)
   D. HSGP Schedule of Accounts Payable (Attachment XI-D)
   E. Cash Disbursements (Attachment XI-E)

XII. NEW BUSINESS

XIII. ROUND TABLE

XIV. PUBLIC COMMENT-WMSRDC PROGRAMS

XV. ADJOURNMENT

NEXT MEETING: January 23, 2017 – Muskegon County