



July 24, 2023 - 10:00 AM
Grace Adventures – The “Keep” Building
2100 N. Ridge Road, Mears, Michigan

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – May 22, 2023 – **ACTION ITEM** (Page 2)
 - B. Executive Officers Minutes – June 26, 2023 - **INFORMATION** (Page 5)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT – **INFORMATION**
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 8)
- VIII. FINANCIAL STATEMENTS – **ACTION ITEM**
 - A. June 2023 Financials (Page 11)
 - B. Audit Engagement Update
- IX. STAFF PRESENTATION – **INFORMATION**
Grant Proposals and Future Funding Opportunities – Erin and Amanda
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: September 25, 2023 - Muskegon County