



CLERK

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REGIONAL SUMMIT COMMITTEE MEETING

Friday, July 8, 2022
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

Minutes

Members Present: Eric Gustad and Karen Goodman, Chairperson.

Members Absent: Nikki Koons

Others Present: Kristyn Malkowski, Administrative Assistant; Julie Griffis, HR Generalist; and Lindsey Marquardt, Manistee County Clerk.

The meeting was called to order at 10:00 a.m.

NOTE – Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

PRESENTATION DISCUSSION

Julie Griffis inquired if there should be a table at the front of the venue with all presenters, for each the morning and afternoon sessions, or have a podium and have one presenter up front at a time. The committee will have a table with all presenters for each the morning and afternoon sessions. Julie and Kristyn will be visiting the Wagoner Center to determine the best set up for the summit. They will also return to next month's meeting with a proposed agenda/schedule for the summit after confirming all presenters.

SAVE THE DATE/INVITATIONS

Save the Dates will be sent out this coming Monday.

OTHER ITEMS FROM COMMITTEE MEMBERS

Eric Gustad suggested that some verbiage be added to invites regarding the current guidelines for COVID-19.

The meeting was adjourned at the Call of the Chair at 10:20 a.m.

Karen Goodman, Chairperson

Eric Gustad

ABSENT
Nikki Koons

DRAFT