



Manistee County Courthouse  
415 Third Street • Manistee, Michigan 49660

**CLERK**

Lindsey Marquardt  
(231) 723-3331

**CONTROLLER/ADMINISTRATOR**

Lisa Sagala  
(231) 398-3504

**Board of Commissioners**

**CHAIRPERSON**

Jeffrey Dontz

**VICE-CHAIRPERSON**

Karen Goodman

Margaret Batzer

Eric Gustad

Pauline Jaquish

Nikki Koons

Richard Schmidt

**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.

  
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Karen Goodman, Chairperson

  
\_\_\_\_\_  
Eric Gustad

ABSENT  
\_\_\_\_\_  
Nikki Koons