

**WASHTENAW COUNTY**  
**ECONOMIC DEVELOPMENT COORDINATING COMMITTEE**  
**EQUITY IN ECONOMIC DEVELOPMENT**

**February 5, 2016**

**8:00-10:00 am**

**Washtenaw County Learning Resource Center**  
**4135 Washtenaw Ave, Ann Arbor**

- 8:00 - 8:10     Welcome, Meeting Purpose and Invited Guests – Conan Smith
- 8:10- 8:15     January Meeting Minutes Approval – Conan Smith
- 8:15 – 9:30     Equity in Economic Development Presentation & Discussion- All
- 9:30 – 9:50     Committee Charter Discussion and Approval – Conan Smith
- 9:50-10:00     Discussion, Questions, Comments – All

Per Diem Instructions

REMINDER – Please fill out the on line survey of Boards and Committees requested by the Board of County Commissioners <http://goo.gl/forms/SQDniU3TXL>

Attachments

Minutes

Committee Charter

County-wide Job Loss Diagram

Per Diem Instructions (W-9, Electronic Payment Request form)