



Southwest Michigan Planning Commission

October 31, 2014

Michigan Department of
Technology, Management and Budget
c/o Mr. Chris Harkins
harkinscl@michigan.gov

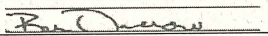
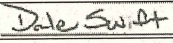
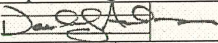
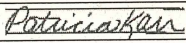
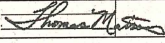
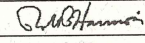
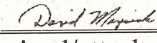
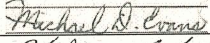
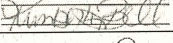
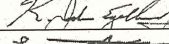
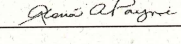
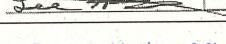
Dear Mr. Harkins:

We at the Southwest Michigan Planning Commission are pleased to submit the attached application for the Regional Prosperity Initiative for the seven counties in region 8. The application is the byproduct of partner meetings and collaboration among the regional planning and MPO organizations within the region.

The partner organizations are prepared to begin a process that will help us to work with our Five Year Prosperity Plan to achieve greater detail for our goals, objectives, and action strategies. Our time in 2015 will be spent isolating each of the four goal sets from the Prosperity Plan. We will explore the individual goal clusters in greater depth so that we can confidently assemble fully nuanced goals, objectives, and action strategies for each. In the process we will open the work to a broader audience. We will invite thought leaders whose expertise lies within the particular areas of focus. Additionally, we will research and construct asset inventories to further augment the information surrounding each goal cluster. By the end of the 2015 RPI project year we will have an actionable Five Year Prosperity Plan, an Asset Map for RPI Region 8, a structure for formal, collaborative decision-making, and a better mutual understanding of how our shared assets can be aligned to promote prosperity in southwest Michigan.

The RPI grant represents a unique incentive to find linkages between organizations serving the seven southwest Michigan counties in Region 8. Often this kind of bridge-building is logistically and financially challenging. Thanks to the opportunity represented in the RPI grant, many of these challenges will be dramatically reduced or eliminated. The partners involved are eager to begin this work. Thank you for considering this application.

Sincerely,

Category	Organization	Exec. Director	Board President
Economic Dev.	Southwest Michigan First	Letter of support pending	
Economic Dev.	Cornerstone Alliance	Letter of support pending	
Economic Dev.	Battle Creek Unlimited	Letter of support received/attached	
Workforce Dev.	Kinexus	Letter of support received/attached	
Workforce Dev.	MI Works! 4-County		
Transportation	Kalamazoo CRC	Letter of support pending	
Transportation	St. Joseph/Cass CRC	Letter of support pending	
Transportation	KATS	Jonathan R. Start <small>Executive Director</small>	
Transportation	BCATS		
Higher Education	Western Mich. Univ.	Letter of support pending	
Higher Education	Lake Michigan College		
Higher Education	Kellogg Comm. College	Letter of support received/attached	
Adult Education	Adult Learning Collab. Board		
Regional Planning	Southwest Mich. Planning		
Regional Planning	South Central Mich. Planning		

376 West Main Street, Suite 130 • Benton Harbor, MI 49022-3651

[2015 Grant Application Table of Contents.docx](#)

[Region 8 RPI 2015 Grant Application FINAL.docx](#)

[Region 8 RPI Budget 2015.xls](#)

[RPI Region 8 Tasks & Timeline 2015.xlsx](#)

[2014 RPI Region 8 Budget vs. Actual.xlsx](#)

[Attendance Report 2014.xls](#)

2015 Grant Application Cover Letter

2015 Grant Application

2015 RPI Budget

2015 RPI Tasks & Timeline

2014 RPI Budget versus Actual

2014 RPI Attendance Report

2014 Five Year Prosperity Plan

RPI Meeting Notes (Prosperity Plan Approval)

RPI Dashboard

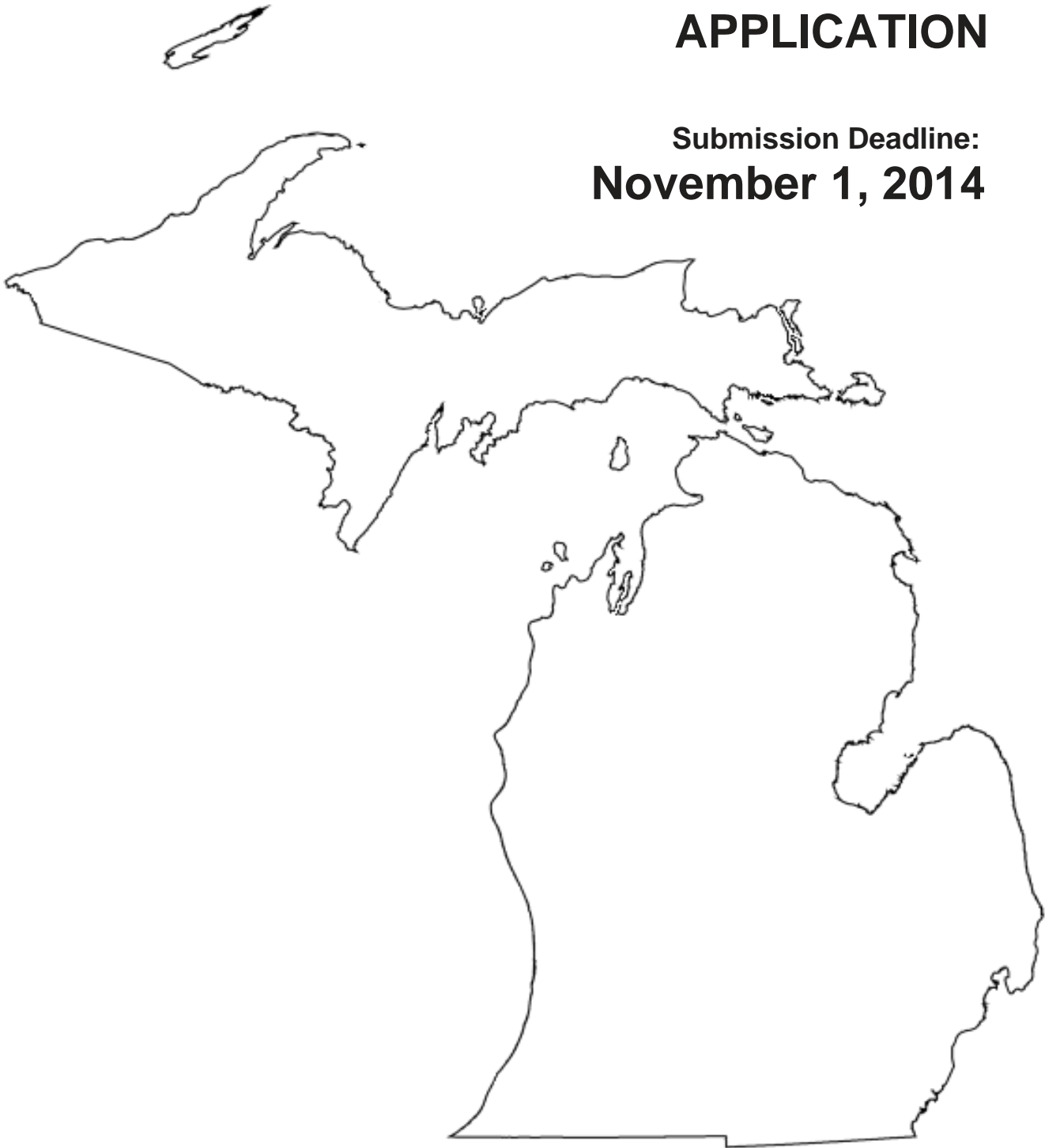
SWMPC Agency Composition 2015

SWMPC Budget

2015 RPI Letters of Support

REGIONAL PROSPERITY INITIATIVE APPLICATION

Submission Deadline:
November 1, 2014



The Regional Prosperity Initiative Application Form was developed to facilitate the application process for regional collaboration within designated regions throughout Michigan, as illustrated on the attached map.

The following checklist outlines the sequence of steps needed to complete an application:

- Study the Regional Prosperity Guidance and boilerplate to understand the requirements and purpose behind the new approach to regional collaboration and whether you are eligible to apply on behalf of your region.
- Note any additional requirements beyond the prerequisites of the grant application form (e.g., letters of support, application deadlines, etc.).
- Fill out the application form completely, using the format provided.
- If you are a NEW APPLICANT, enclose your organization's incorporating documents and pertinent memorandums of understanding
- If you are a NEW APPLICANT, enclose a list of current board members (include member affiliations and any other pertinent information).
- If you are a NEW APPLICANT, enclose the most recent audited financial statement (if available).
- Enclose your organization's current year operating budget.
- Enclose a list of key organizational staff, including titles and main functions.
- Applications must be accompanied by a cover letter (no more than one page) stating the region's request and proposed use of fund. This letter should be signed by the directors and board presidents of each of the required regional entities (i.e. economic development, workforce development, transportation, adult education and regional planning at a minimum.)
- The application for which you are seeking approval is a collaborative effort with other agencies; include letters of support from the collaborating agencies. (A resolution of support from the lead applicant and a letter of support from each co-applicant are due at the time of submission.).
- Complete the narrative section on p. 4. Limit your response to no more than four pages in total for that section (type no smaller than 12-point with one inch margins).
- If you are a NEW APPLICANT, complete p. 5 of the application. Limit your response to no more than four pages in total for that section (please use 12-point font and one inch margins).
- If you are a RETURNING APPLICANT (your organization received an RPI grant last year), you must complete p. 6 of the application. Limit your response to no more than four pages in total for that section (please use 12-point font and one inch margins).
- If you are a RETURNING APPLICANT, please enclose a copy of your completed regional prosperity plan, if applicable, a copy of the accompanying dashboard, and a record of the 2/3 or more vote of support on these items. If a completed plan is not yet prepared, please provide appropriate documentation illustrating compliance with the work product approved in the initial grant to date.
- Enclose a detailed budget and timeline of the project for which funds are being sought.
- Application is due to DTMB by Nov. 1, 2014. Submit by email: harkinsc1@michigan.gov.

Additional questions may be directed to:

Sara Wycoff
Strategic Advisor
Executive Office of Governor Rick Snyder
wycoffs@michigan.gov

Chris Harkins
Dir. Of Policy Initiatives and Government Affairs
State Budget Office
harkinsc1@michigan.gov

APPLICATION MADE FOR: RPI Region #8 Southwest Michigan DATE: October 31, 2014
(NAME of REGION)

NAME OF APPLICANT ORGANIZATION:

Southwest Michigan Planning Commission

YEAR INCORPORATED: 1973

Tax ID#: 38-2039458

ADDRESS: (include street address if different)

376 West Main Street

Suite 130

Benton Harbor, MI 49022-3651

Is the name above the same as it appears on the IRS Letter of Determination? Yes No

If not, explain: Southwestern Michigan Commission

Name change in 2004 everywhere but the IRS

CHIEF EXECUTIVE'S NAME & TITLE: John Egelhaaf, Executive Director

CONTACT'S NAME & TITLE (if different): _____

**Note: This will be the individual contacted regarding questions and/or updates about the application's status.*

CONTACT TELEPHONE NUMBER: 269-925-1137 x1512

EMAIL ADDRESS: egelhaafj@swmpc.org

NUMBER OF FTE POSITIONS: 8

OPERATING BUDGET TOTAL FOR CURRENT FISCAL YEAR:

Fiscal Year: January 1, 2014 December 31, 2014
From To

SOURCES OF INCOME:

Government	Federal	<u>37%</u>	Fees/Earned Income	<u>13</u>	%
	State	<u>37%</u>	Individual Contributions	_____	%
	County	<u>6%</u>	Corporate and/or Foundation Grants	_____	%
	City/Township/Village	<u>7%</u>	Special Events	_____	%
			Memberships	_____	%
			Other	_____	%

Are you applying for (check one of the following):

Regional Prosperity Collaborative X Regional Prosperity Council Regional Prosperity Board
(TIER ONE) (TIER TWO) (TIER THREE)

Are you applying for funds to complete a feasibility study for the purpose of developing a strategy to move to a different tier (check one of the following):

YES

NO

Guidance for Regional Funding Applications and Expectations:

Please limit the length of your answers to the following questions to no more than a total of four pages.

1. What is the total amount of funding requested? Please provide an itemized list of what you intend to do with that funding. Include a **timeline**, information about any funds you will leverage in this effort and how you intend to **measure success**.

Prosperity Plan as Catalyst: From January to the end of September, we have nine months. With the Five Year Prosperity Plan as our guide, we will be driven forward by the four goal sets we developed for the Plan. The first eight months will be divided into four, two-month segments. For each segment, two meetings will be dedicated to drilling down for the greatest possible detail on each goal set. We will invite our regional thought leaders whose work falls naturally into the goal set in focus. Our invitation list will also specifically include representation from those who have an interest in the work within the focus goal set.

January, March, May, & July Meetings: In each of the two-month segments, the first of the two meetings will re-introduce the goal set that will be its focus. The SWMPC and SMPC will have prepared a regional asset inventory that relates directly to the goal set. The asset inventory will be thorough record of critical assets within Region 8 that will include data such as organizations that function within the relevant goal area, programs and services that they offer, the funding streams that support them, and the construction of their governing boards. The asset inventory will be presented as one of the initial components of the meeting. A discussion will then be facilitated that flows from the goals identified in the Prosperity Plan and will attempt to link the goals identified with the assets inventoried. From the dialogue, input will be solicited that can then fuel the greatest possible detail for objectives and action strategies. Also from the dialogue, possible missing pieces of the asset inventory can be identified.

February, April, June, & August Meetings: In each of the two-month segments, the second of the two meetings on the goal set in focus will involve primarily the members of the Prosperity Committee (the Collaborative itself). The Collaborative will revisit the findings from the first meeting and do the work necessary to translate that information into the specific objectives and actionable strategies to refine the Prosperity Plan. The Collaborative will identify the assets most central to the execution of the individual goals, objectives, and action strategies. Finally, the Collaborative will identify the data most relevant to measure their progress relative to their refined goals, objectives, and action strategies.

Additional Meetings: The Collaborative anticipates holding additional meetings in October and November of 2015 to discuss the future of the Collaborative and possible next steps.

Research Reports: In addition to the Asset Inventory material produced for each goal set, other reports with a particular emphasis within the goal sets will also be produced. For the education goal set ("Promote talent development and retention") we will

consider the production of a Talent Asset Map as a resource to drive the discussion regarding the development of talent in southwest Michigan. For the infrastructure goal set ("Encourage expansion and improvement of regional infrastructure") we will consider the production of a study on our broadband internet infrastructure and a second on the regional passenger rail infrastructure. The Collaborative is aware of the governor's emphasis on the function of public transportation within the RPI regions. To that end, support will be provided to the successful production of the RPI Region 8 Transit Mobility Study. For the RPI Strategies goal set ("Advance regional communication and collaboration") we will produce a report of bylaw best practices.

The collaborative is interested in meeting between November 1st and January 1st. The purpose of the meeting will be to discuss what constitutes a suitable project for funding through the work project appropriation available from unexpended 2014 RPI funds. We will establish what criteria will be used to evaluate and select proposals to produce reports.

Itemized List of What We Intend To Do With the Funding

1. Four meetings broadly attended.
 - Each meeting focusing on one of the four goal sets from the Prosperity Plan.
 - Each meeting will include a survey or attendees.
2. Five meetings of the Prosperity Committee.
 - Each meeting will generate detailed objectives and actionable strategies to refine a separate goal set from the Prosperity Plan
 - Define a ranking criteria will be defined for region-wide initiatives that will enable the region to prosper.

Specific Meeting Expenses: facilitator; author (meeting minutes/notes, Prosperity Plan authorship); facility rental; refreshments; travel costs; regional planning (SWMPC, SMPC) for meeting preparations and research support.

3. Identify and prioritize region-wide studies and planning projects that will enable the region to prosper, some of the initial examples include:
 - An Asset Inventory initially constructed around each of the four goal sets from the Prosperity Plan then combined into a single Regional Asset Map for RPI Region 8.
 - A Talent Asset Map to provide detailed information regarding the existing workforce talent profile, the linkage between employers and job seekers, skills training capacity, and a profile of the region's unemployed/underemployed.
 - A study of the region's broadband internet coverage that identifies providers, needs, coverage, gaps, and explores the preferred method of closing gaps.
 - A study of the region's passenger rail infrastructure that links with the efforts being conducted by RPI Regions 4 and 2 and explores the opportunities presented by expansion of rail service to improve the region's multi-modal movement of people.

Specific Research/Study Expenses: regional planning staff.

4. A portfolio of data that will constitute the measure for progress for RPI Region 8.
Specific Data Research Expenses: regional planning staff.

5. Produce volume II of the Southwest Michigan Prosperity Region Five Year Prosperity Plan.
Prosperity Plan Production: author; formatting; printing; mailing

Additional Expenses: website construction; website maintenance; website hosting; domain expense

2. Please describe why the region is eligible for the funding tier to which you are applying.

Region 8 and the fiduciary agency - Southwest Michigan Planning Commission - is eligible under the guidelines to apply for tier one funding.

The Unique Role of the RPI in Region 8: In its first year the collaborative worked through many predictable, early-stage issues. Members had serious concerns about the possibility that the work was redundant relative to other important efforts in the region. Over time the partners worked hard to find the unique role that the collaborative could fill. To some extent we are still refining that understanding but are in a much better place at the end of year one. Further time in tier one will allow the collaborative to better see our work in the context of other regional collaboration that is happening. With that understanding we can function without the concern that our work is overlapping with the efforts of others in the region.

Building Trust: We had to learn to trust our fellow collaborators. There is far more trust now that we have reached the end of year one. That trust will need to continue to be built. The trust is built both between the individuals around the table and between the organizations they represent. There is not an easy way to familiarize each participant organization with their fellow organizations around the table. That familiarity comes with time and effort. Similarly, individuals require time to learn how to work well together. We have seen that familiarity and comfort built as our work has progressed through year one.

Broader Collective Knowledge: There is a similar need to look outside the immediate inner-circle represented within the Collaborative. We need to engage in an intentional effort to increase our understanding of other organizations within the five sectors but outside the collaborative. By building our collective understanding we can then engage in an effort toward better aligning our shared assets.

Building for Long-Term Success: We had to push through the strong desire to get to the action strategies as quickly as possible prior to building the foundations on which those actions would be based. An understanding was gradually built that the collaborative was preparing itself for a longer-term working relationship. Near-term success on the project level would not necessarily equate to successful long-term collaboration. A second year at the tier one level will provide the group with the best possible foundation from which they can build their long-term working relationship.

3. Please identify all partners participating in this application and specifically denote those that are required partners as identified in the boilerplate language. Please outline any additional prospective partners you contacted to participate in this effort, but that have not yet submitted a formal letter of support. For returning applicants, please also denote changes to your participant list from the prior year.

- Adult Learning Collaborate Board (Kalamazoo)
- Battle Creek Area Transportation Study

- Battle Creek Unlimited
- Berrien County Public Transportation
- Berrien Regional Education Service Agency
- Four Flags Chamber of Commerce
- Glen Oaks Community College
- Kalamazoo Area Transportation Study (MPO)
- Kalamazoo County Department of Planning and Community Development
- Kalamazoo Township
- Kellogg Community College
- Kinexus
- Lake Michigan College
- Michigan Works Branch, Calhoun, Kalamazoo, and St. Joseph Counties
- MDOT/Southwest Region
- Southwest Michigan Growth Alliance
- Southcentral Michigan Planning Council
- Representative Al Pscholka (79th District)
- Van Buren County Intermediate School District

We propose to add the following: K-12 Education; Law Enforcement and Emergency Response; Health Care; Local Government; Private Sector (particularly Logistics & Rail); State Agencies/Departments

4. Are the proposed counties to be served in accordance with the regional prosperity map? If not, why not? How do you intend to begin to work in the region outlined in the aforementioned map going forward?

All seven counties within RPI Region 8 will be served through this application. Two regional planning agencies, the Southwest Michigan Planning Commission (SWMPC) and the Southcentral Michigan Planning Council (SMPC), represent all seven counties within Region 8; both regional planning agencies have taken active roles to convene and inform partners within the seven-county region. The Metropolitan Planning Organizations that serve Battle Creek (Battle Creek Area Transportation Study) and Kalamazoo (Kalamazoo Area Transportation Study) have also been actively engaged in this partnership. The expectation is that the RPI process will be an opportunity for this diverse group to explore where their collective efforts can have a positive impact on a regional scale.

This Page for NEW APPLICANTS ONLY:

Please limit the length of your answers to the following questions to no more than a total of four pages.

1. **LEAD APPLICANT ORGANIZATIONAL BACKGROUND:** Include organizational mission statement and purpose, organizational qualifications, history of accomplishments, governance, area and population served, and role of volunteers. (As this is collaboration, describe the lead agency and its relation to others involved.)

2. **IDENTIFICATION OF REGIONAL ASSETS:** Identify the defining assets of your region (geography, economy, education, talent, transportation, etc.) and explain why your organization, with your co-applicants, is uniquely qualified to bring all of the appropriate partners together to leverage the region's assets to create, strengthen and support regional economic prosperity.

3. **NEEDS STATEMENT:** Explain the need for a collaborative economic strategy in your region. Identify the needs you will address. Acknowledge similar existing projects or agencies, if any, and explain how your proposal differs, and what effort will be made to work cooperatively.

4. **ADDITIONAL INFORMATION:** Please address anything else about your organization or project you think is relevant to the proposal.

This Page for RETURNING APPLICANTS ONLY:

Please limit the length of your answers to the following questions to no more than a total of four pages.

1. **DEMONSTRATION OF SUCCESS:** Please describe your progress toward the deliverables outlined in your application from the last grant cycle. Your response must include **evidence of engagement** by all required partners, **adherence to your budget**, **proposed timeline**, open meetings act, development of your **dashboard**, prosperity plan and other proposed deliverables.

Attached to this application are:

- Attendance List (with organizational affiliation) for all twelve RPI meetings held in 2014.
 - **Regional Planning Organizations:** Southwest Michigan Planning Commission, Southcentral Michigan Planning Council
 - **Transportation:** Kalamazoo County Road Commission, St. Joseph County Road Commission, Michigan Department of Transportation
 - **Metropolitan Planning Organizations:** Battle Creek Area Transportation Study, Kalamazoo Area Transportation Study
 - **Higher Education:** Lake Michigan College, Western Michigan University, Kellogg Community College
 - **Workforce Development:** Michigan Works, Kinexus
 - **Economic Development:** Southwest Michigan First, Battle Creek Unlimited, Cornerstone Alliance
 - **Adult Education:** Kalamazoo Literacy Council, Calhoun County Intermediate School District, Bangor Adult Education, Centerville Public Schools
- 2014 RPI Region 8 Budget vs. Actual Expenses
- RPI Region 8 Tasks & Timeline
- Region 8 RPI Dashboard 2015
- Region 8 Five Year Prosperity Plan

2. **NEEDS STATEMENT:** Explain the need for a continued collaborative economic strategy in your region. Identify the needs a second grant would fulfill. Acknowledge similar existing projects or agencies, if any, and explain how your proposal differs, and what effort will be made to work cooperatively.

Our Context: The scale of multi-sectorial representation at which the RPI functions is not otherwise addressed in southwest Michigan. We came to that understanding by first working hard to acknowledge the other good work that is currently happening in southwest Michigan. Southwest Michigan First's Transformation Agenda and the two Comprehensive Economic Development Strategies (CEDS) generated within the region are primary examples. In addition, there is other sub-regional work that either was recently completed or is currently in process. We have to create a context in which that work can be understood and complemented by the RPI. That is important to our members.

Building Collaborative Structure: The Five-Year Prosperity Plan is one of the central components to help the region move toward collective action. We recognize that as we progress, we should expect to engage in group decision-making on specific issues and projects. The Plan provides the "why" for collaborative action. Moreover though,

collaborative decision making will require more structure beyond the Plan to answer the "how." The partners recognize this. We are prepared to build bylaws and other tools that help support our group action. Future projects will need to be evaluated against criteria that identify actions that have broad, regional impact. The assets of the Collaborative will then be applied to those regionally impactful projects to insure their success. The assets of the Collaborative may ultimately include financial but we see our assets as far more inclusive than just funding that might be allocated to deserving, regionally impactful work.

Our Role as Convener: While our RPI work has progressed, outside of our five-sector process we have observed the reordering of other sectors into the same RPI Region 8 geography. We believe that as other sectors fall into this geographic order, it represents an opportunity for us to be a convener when our work might be mutually complementary. Again, the Prosperity Plan can provide a way to dictate when it makes sense for us to orchestrate the alignment of other sectors for common goals.

Exploring Additional Representation: There has been interest in our work from other sectors that were not active in the year one work. That interest has come from local government, health care, private sector, and K-12 education. These sectors were not part of the core "prosperity committee" in the first year. Part of the early work of the collaborative this year will be to determine what that additional representation looks like.

Responsiveness to Emerging Opportunities: The proposed missile defense project at Fort Custer (Calhoun and Kalamazoo Counties) spoke to the need and opportunity represented the RPI in southwest Michigan. The project helped to crystallize the recognition that a broad collaborative could create significant momentum very quickly for a regionally impactful project. We will remain alert to other emerging needs and opportunities to which the Collaborative can apply itself.

3. **LESSONS LEARNED:** What lessons will you take from last year's grant process that you will apply this year? How can these lessons inform your strategy for the upcoming year and increase opportunities for success?

Representation and Attendance: Strong attendance levels were maintained throughout the year. Meetings were held roughly every three weeks. The solid attendance was a testament to the importance of the process to the participants. We did observe spotty attendance from some sectors specifically. We will work to better engage those sectors. We are also dedicated to involving sectors that were not formally represented. Those sectors include public sector representatives like the Department of Natural Resources and local government, public transit, and Amtrak. The private sector was also underrepresented; specifically we believe that freight logistics and large scale employers could bring a lot of value to our work.

Broader Input: Beyond the exploration of broader attendance within the prosperity committee, we would like to do a better job of mining the collective input of a larger cross section of regional stakeholders. To that end we propose to hold at least two meetings where a broad attendance is solicited. We expect to make the most of these meetings by using electronic polling to gauge input on the Prosperity Plan and other issues being discussed by the Prosperity Committee.

4. TRANSPARENCY REQUIREMENT: Please indicate the appropriate website at which the required transparency documents for the 2014 Fiscal Year grant can be found.

<http://smpcregion3.org/regionalprosperity/>
<http://www.swmpc.org/rpimain.asp>

5. ADDITIONAL INFORMATION: Please address anything else about your organization or project you think is relevant to the proposal.

The Collaborative would like to take advantage of the opportunity to conduct planning projects that can propel its work forward. We anticipate combining unexpended funds from our 2014 RPI work as well as 2015 funding to proceed with research that will support the actions of the Collaborative. Four examples of projects that represent nearly universal value for the Collaborative include: Regional Asset Mapping; Regional Broadband Study; Regional Passenger Rail Study; and Regional Talent Asset Mapping. Each of these studies will yield short and long-term actionable results for the Collaborative.

Region 8 Regional Prosperity Initiative 2015 Budget

	SWMPC/ SMPC	Prosperity Committee	Contractual	Total
Process Facilitation				
Goal Set #1 Mtgs-"RPI Strategies" (Jan-Feb) (2 mtgs)	\$ 21,570.00	\$ 5,000.00		\$ 26,570.00
Goal Set #2 Mtgs-"Community Development" (Mar-Apr) (2 mtgs)	\$ 25,570.00	\$ 5,000.00		\$ 30,570.00
Goal Set #3 Mtgs-"Education" (May- Jun) (2 mtgs)	\$ 25,570.00	\$ 5,000.00		\$ 30,570.00
Goal Set #4 Mtgs-"Infrastructure" (July-Aug) (2 mtgs)	\$ 25,570.00	\$ 5,000.00		\$ 30,570.00
Volume II Five Year Prosperity Plan Draft (Sept) (1 mtg)	\$ 21,570.00	\$ 5,000.00		\$ 26,570.00
Process Facilitation SubTotal	\$ 98,280.00	\$ 20,000.00	\$ 40,000.00	\$ 158,280.00
Special Reports (to be funded from 2014 RPI funds)				
<i>RPI Region 8 Asset Map</i>	\$ 28,000.00			\$ 28,000.00
<i>RPI Region 8 Talent Asset Map</i>	\$ 12,000.00		\$ 20,000.00	\$ 32,000.00
<i>RPI Region 8 Broadband Study</i>	\$ 45,000.00			\$ 45,000.00
<i>RPI Region 8 Passenger Rail Study</i>	\$ 15,994.00			\$ 15,994.00
Process Facilitation SubTotal	\$ 100,994.00	\$ -	\$ 20,000.00	\$ 120,994.00
Meeting Logistics				
Room Rental			\$ 7,500.00	\$ 7,500.00
Equipment			\$ 1,500.00	\$ 1,500.00
Food/Beverage			\$ 5,400.00	\$ 5,400.00
Meeting Logistics Subtotal	\$ -	\$ -	\$ 14,400.00	\$ 14,400.00
Meeting Outreach				
Invitations	\$ 5,000.00			
Agenda, Minutes, Other Prep.	\$ 7,750.00			
Printing	\$ 3,000.00			
Meeting Logistics Subtotal	\$ 15,750.00	\$ -	\$ -	\$ 15,750.00

Region 8 Regional Prosperity Initiative 2015 Budget

Writing & Production of Volume II 5-Yr Prosperity Plan				
Writing, Editing, Formatting			\$ 21,785.00	
Graphic Design			\$ 12,785.00	
Printing			\$ 6,000.00	
<i>Writing VII RPI Plan Subtotal</i>	\$ -	\$ -	\$ 40,570.00	\$ 40,570.00
Grant Administration				
Quarterly Progress Reports	\$ 1,500.00			
Finance	\$ 3,000.00			
<i>Grant Admin. Subtotal</i>	\$ 4,500.00	\$ -	\$ -	\$ 4,500.00
Website Development				
Design of Webpage			\$ 12,000.00	
Design of Dashboard			\$ 4,500.00	
<i>Website Development Subtotal</i>	\$ -	\$ -	\$ 16,500.00	\$ 16,500.00
TOTAL				\$ 250,000.00

Regional Prosperity Initiative Region 8 Timeline Tasks 2015

	January	February	March	April	May	June	July	August	September
Prosperity Plan Goal Set	RPI STRATEGIES: <i>Advance regional communication & collaboration</i>		COMMUNITY DEVELOPMENT: <i>Improve the livability of our region's communities to attract & retain talented workers</i>		EDUCATION: <i>Promote talent development & retention</i>		INFRASTRUCTURE: <i>Encourage expansion & improvement of regional infrastructure</i>		2015 Wrap Up
Meeting Task One	Present Bylaw Research		Present Asset Inventory Research for Community Development	Refine Goal Set	Present Asset Inventory Research for Community Development	Refine Goal Set	Present Asset Inventory Research for Community Development	Refine Goal Set	Present Volume II of Five Year Prosperity Plan
Meeting Task Two	Bylaw Construcion	Bylaw Construction	Facilitated Discussion Driven by Prosperity Plan Goals	Define Objectives for Each Goal	Facilitated Discussion Driven by Prosperity Plan Goals	Define Objectives for Each Goal	Facilitated Discussion Driven by Prosperity Plan Goals	Define Objectives for Each Goal	Assemble & Complete Asset Map
Meeting Task Three		Methodology for Project Funds Distribution	Survey Conducted with Meeting Attendees	Define Action Strategies & Data	Survey Conducted with Meeting Attendees	Define Action Strategies & Data	Survey Conducted with Meeting Attendees	Define Action Strategies & Data	Present Initial Findings of Research Reports
Asset Inventory	Begin Asset Inventory: Community Development		Present Asset Inventory : Community Development	Begin Asset Inventory: Education	Present Asset Inventory: Education	Begin Asset Inventory: Infrastructure	Present Asset Inventory: Infrastructure	Begin Assembling Asset Inventories	
Research Reports	Bylaw Research		Begin Talent Asset Map Study						
Research Reports		Begin Broadband Infrastructure Study							
Research Reports				Begin Passenger Rail Infrastructure Study					

2014 RPI Region 8 Budget Versus Actual Expenses

	SWMPC/SMPC Staff Support		Prosperity Committee		Contractual		TOTAL	
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Process Facilitation	\$65,200	\$40,167	\$41,250	\$5,295	\$45,000	\$30,852	\$151,450	\$76,314
Meeting Logistics								
Room Rental					\$21,000	\$22,574	\$21,000	\$22,574
Equipment					\$14,600	\$118	\$14,600	\$118
Other					\$8,450		\$8,450	\$0
Meeting Outreach	\$20,000	\$0					\$20,000	\$0
Writing & Production of 5-Yr Prosperity Plan								
Writing, Editing, Formatting					\$15,000	\$15,000	\$15,000	\$15,000
Graphic Design					\$6,000	\$4,500	\$6,000	\$6,000
Web Version					\$3,000	\$0	\$3,000	\$0
Printing					\$6,000	\$6,000	\$6,000	\$6,000
Grant Administration	\$4,500	\$4,500					\$4,500	\$4,500
Website Development								
Design of Webpage					\$4,500	\$0	\$4,500	\$0
Design of Dashboard					\$4,500	\$0	\$4,500	\$0
TOTAL	\$89,700	\$44,667	\$41,250	\$5,295	\$128,050	\$79,044	\$250,000	\$129,006

**Southwest Michigan Regional Prosperity Initiative
Prosperity Committee 2014 Attendance Report**

Members	2/14	3/6	3/25	4/11	5/2	5/29	6/16	7/1	7/31	8/18	9/4	9/22
Adams, Lee (SMPC)												
Auvil, Jason (SWMPC)	1	1	1	1	1	1	1	0	1	1	1	1
Berkebile, Dennis (K'Zoo Road Comm)	1	1	0	1	1	1	1	1	1	1	1	1
Bland, Jill (SW MI 1st)	1	1	1	0	1	1	1	1	0	1	1	0
Bolt, Christopher (St. Joseph Road Comm)	1	1	1	0	1	0	0	0	0	0	0	0
Bruns, MJ (Calhoun ISD)	1	0	1	1	0	0	0	0	0	0	0	0
Craig, Barbara (Lake MI College)	1	0	0	0	1	1	1	0	1	1	1	1
Damerow, Ben (MI Works)	1	1	1	1	1	0	0	1	1	0	1	1
Evans, Michael (K'Zoo Literacy Council)	0	1	1	1	1	0	1	1	1	0	1	0
Frantz, Jan (Battle Creek Unlimited)	0	0	1	1	1	1	1	0	1	1	0	1
Gustafson, Todd (Kinexus)	0	0	1	1	1	0	1	0	1	1	1	1
Harden, Luann (WMU)	1	0	1	0	1	0	0	1	1	0	0	1
Karazim, Jan (Kellogg Comm College)	0	1	1	0	1	1	0	0	1	1	0	1
Karr, Pat (BCATS)	1	0	0	1	0	1	1	1	1	1	1	1
Miller, Juanita (Centerville Pub Schools)	1	0	1	0	0	0	1	1	0	1	0	1
Pratt, Vicki (Cornerstone Chamber)	0	0	1	0	1	1	0	0	0	1	0	0
Reid, Ron (SMPC)	1	1	1	1	1	1	1	1	1	1	1	1
Start, Jon (KATS)	1	1	1	1	1	1	1	1	1	0	1	1
Welke, Bobbi (MDOT)	1	1	1	1	1	1	1	1	1	1	1	1
Totals	13	10	15	11	15	11	12	10	13	12	11	13