



Southcentral Michigan Planning Council

300 South Westnedge Avenue · Kalamazoo, Michigan 49007

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Board Meeting Agenda

MEETING DATE: Friday, June 29, 2018
MEETING TIME: 9:00 am
MEETING LOCATION: W.E. Upjohn Institute Building
300 South Westnedge Ave, Kalamazoo, MI 49007

1. **Call to Order**
2. **Member Present/Introductions**
3. **Members Excused**
4. **Action: Approval of the Agenda**
5. **Action: Approval of the Minutes**
6. **Citizen Comments**
7. **Strategic Planning**
 - a. Vision for SMPC and the Planning Region
 - b. Activities engage in to accomplish the vision
 - i. Regional plans
 - 1) Land use or environmental plans
 - 2) Comprehensive Economic Development Plans
 - ii. Services for fees
 - iii. Education
 - iv. Grant administration
 - v. Regional Prosperity
 - vi. Others
 - c. Resources need for desired activities
 - i. Funding
 - 1) Internal
 - 2) External
 - ii. Long-term partnerships
 - 1) Upjohn Institute
 - 2) KATS
 - 3) SWMPC
 - d. Organizational structure needed to accomplish the vision
 - i. Governance
 - ii. Membership
2. **Board Member Comments**
3. **Action: Adjournment**

Next Meeting: August 7 in Centreville