



# Southcentral Michigan Planning Council

300 South Westnedge Avenue · Kalamazoo, Michigan 49007

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## Board Meeting Minutes

**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**
  - a. The meeting was called to order by Chair Carahaly at 9:04 am.
2. **Member Present/Introductions**
  - a. Baker, Bomba, Carahaly, Farmer, Hazelbaker, Pangle, and Reynolds
3. **Members Excused**
  - a. Frisbie, Kale, McGraw, Woodin were excused through unanimous consent.
4. **Action: Approval of the Agenda**
  - a. The agenda was approved through unanimous consent.
5. **Action: Approval of the Minutes**
  - a. Reynolds made a motion to approve the minutes as presented.
    - i. Pangle seconded the motion.
    - ii. **The motion carried.**
6. **Citizen Comments**
  - a. None made.
7. **Strategic Planning**
  - a. The board discussed the strategic direction of SMPC at length. The Board will look to finalize a strategic plan at its next meeting.
8. **Board Member Comments**
  - a. Several members expressed their approval of the work completed at the meeting.
9. **Action: Adjournment**
  - a. Pangle made a motion to adjourn the meeting.

**Next Meeting:** August 7 in Centreville