

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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June 30, 2016

EMCOG FULL COUNCIL MEETING

Friday, July 8, 2016

10:00 a.m.

Iosco County Regional Education Service Agency (RESA)

Kirtland Classroom

27 North Rempert Road

Tawas City, MI 48763

989-362-3006

www.ioscoresa.net

PROPOSED AGENDA

PRESIDING: Steve Erickson, 1st Vice Chairperson

- A. Call to Order
- B. Welcome to Iosco County RESA – Dana McGrew, Superintendent
- C. Roll call and determination of a quorum including Introduction of any guests
- D. Review of May 2016 minutes for approval (will be sent by e-mail prior to meeting)
- E. Approval of Revised Agenda (if required)
- F. Public Comment Period
- G. Program Updates

F. REPORTS and ANNOUNCEMENTS

- * Chairman's Report
- * Director's Report
- * Financial Report C/Dworzecki

G. Old and New Business

1. **2017 Work Program & Budget (including 2017 Member appropriations):** The 2017 Work Program is being developed. Since final budget numbers from some funding sources are not yet know, we are requesting authorization to distribute the proposed 2017 DRAFT Work Program and Budget to member units when complete for review and comment. ***Note: No change in dues has been proposed. Dues are used, in part, to provide local match for EDA, etc.*** Final action/adoption: September 9, 2016. **Action item**

2. **2017 Regional Prosperity Initiative Grant**: Authorization for EMCOG staff, in concert with the ECM-PR 5 Collaborative, to apply for a 2017 Regional Prosperity Initiative grant as detailed in the 2017 Executive Budget and Legislative boilerplate – Maximum Tier I Amount: **\$250,000.** **Action item**
3. **(RESOLUTION) Restatement of authorized signatories to all EMCOG documents.** A question has been raised by EDA regarding authorized signatories to documents. This action is needed to fully clarify this matter. **Proposed wording:** Motion to draft and approve a Resolution stating that any of the five duly elected Officers are authorized to sign legal documents, letters, Resolutions, contracts, awards etc., acknowledging that in most cases this will be the Chairperson; further that in the case of checks, any two officers may sign or one officer and the Executive Director. **Action item**
4. **EDA RESOLUTION committing a 3-year non-federal in-kind share amount of \$105,256.00** to the 2016-2019 EDA Partnership Planning Grant and authorization for the Chairperson to sign the Resolution as well as the letter of transmittal to EDA. Grant breakdown is: \$157,884-EDA and \$105,256 – EMCOG. Sue Fortune **Action item**
5. **Authorization for staff to apply for a Transit grant from MDOT - \$2,000.** Dave Engelhardt **Action item**
6. **MICHIGAN FEDERAL PROJECT REVIEW – Action item**
7. Commissioner/Local elected official reports/updates
8. **ANY OTHER BUSINESS**
9. Adjournment

Respectfully submitted,



If there are additional agenda items, a revised agenda will be available at the meeting. In the interest of a quorum, if you cannot attend the July 8, 2016 meeting(s), please advise the office at 989-797-0800 or lparker@emcog.org

NOTE: Members of the public are always welcome at any EMCOG meeting.

THE RED TEAM MEETING WILL BEGIN AT 11:45. Lunch will be available at the meeting site upon adjournment of the Council meeting at approximately 11:30 a.m. for those who wish to participate prior to the start of the RED Team meeting. The lunch cost is \$10.00 per person unless otherwise specified for a particular meeting.