



Cascade Charter Township

5920 Tahoe Dr. SE, Grand Rapids, MI 49546

Date: April 27, 2021
To: Clerk Susan Slater (Chair)
Trustee Jim Koessel (Vice-Chair)
Trustee Timmy Noordhoek
From: Ben Swayze, Township Manager
Subject: Governance Committee Meeting Agenda – April 28, 2021 (9:00am)

The Governance Committee is to meet in the Small Conference Room of Township Hall, or via remote conferencing software Zoom, to discuss the following:

1. **Minutes of the 3.31.21 Meeting** – The Committee is responsible for approving the minutes of the previous meeting.

Recommended Action – Approve the minutes

2. **Township Strategic Plan Proposal Interviews** – The Governance Committee has two scheduled interviews with agencies that submitted strategic plan proposals. The firms have been asked to begin the interview by introducing their firm and reviewing their proposed process for the strategic plan:

- McKenna – 9am – 10am
- BerryDunn – 10am – 11am

Recommended Action – Hold Interviews and make recommendation to Township Board or establish further evaluation process