

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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RPI-5 Strategic Management Team Agenda

Meeting date: Tuesday, April 28, 2015

10:00 a.m.

Commerce Tower

515 North Washington Ave.

Second Floor Conference Center

Saginaw, MI

1. Welcome and Introductions
2. Approval of Agenda
3. ALICE Report of RPI-5: Jane Fitzpatrick
4. Review of Partners for Strategies Task Implementation: Strategic Management Team
 - 4.a. Economic Development & Marketing
 - 4.b. Entrepreneurship & Innovation
 - 4.c. Talent & Workforce Development
 - 4.d. Transportation & Infrastructure
 - 4.e. Place Making & Talent Attraction
5. Strategic Management Team Sub Committees for Implementation
6. Other: Parking Lot Items (discussion items requested by Strategic Management Team and/or guests)
7. Updates from Strategic Management Team Members and Guests
8. Adjournment (approximately – 11:30 a.m. – Noon)

The Strategic Management Team is the RPI-5 Collaborative. A collaborative consists of two or more parties working together. There are three important characteristics of a collaborative organization:

1. A networked and non-hierarchical organization structure;
2. A culture of openness, honesty and trust, and
3. Engaged and valued stakeholders ⁱ

Meeting Guidelines

- * Participate in good faith, and in an effort to promote collective learning and good communication
- * Be honest, open-minded, and respectful when offering and listening to differing points of view. Disagree judiciously and respectfully.
- * Respect time commitments in the agenda, maintain focus on the issues and objectives at hand.
- * Be mindful of comment length and the importance of encouraging participation from everyone in the group. Agree briefly.
- * Be respectful regarding use of smart phones and other technologies.

**2015 East Central Michigan Prosperity Region 5
Strategic Management Team Meeting Schedule
Approved March 24, 2015**

MEETING DATE	TYPE	TIME	LOCATION
March 24, 2015	RPI-5 Strategic Management Team	10:00 am	Commerce Tower, Saginaw Michigan
April 28, 2015	RPI-5 Strategic Management Team	10:00 am	Commerce Tower, Saginaw Michigan
May 19, 2015	RPI-5 Strategic Management Team	10:00 am	
June 23, 2015	RPI-5 Strategic Management Team	10:00 am	
July 28, 2015	RPI-5 Strategic Management Team	10:00 am	CMU-RC, 2625 Dennison Drive, Mt. Pleasant
August 25, 2015	RPI-5 Strategic Management Team	10:00 am	
September 22, 2015	RPI-5 Strategic Management Team	10:00 am	
October 27, 2015	RPI-5 Strategic Management Team	10:00 am	
November 24, 2015	RPI-5 Strategic Management Team	10:00 am	
December 22, 2015	RPI-5 Strategic Management Team	10:00 am	

NOTE: Members of the public are always welcome at any Strategic Management Team meeting

ⁱ <http://community.aiim.org/blogs/angela-ashenden/2013/04/16/what-is-a-collaborative-organisation>