

EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602

PHONE: 989-797-0800, FAX: 989-797-0896

WWW.EMCOG.ORG



RPI-5 Strategic Management Team Agenda

Meeting date: July 28, 2015

10:00 a.m.

CMURC

2625 Denison Drive

Mt Pleasant, MI 48858

989-774-2424

1. Welcome and Introductions
2. EMCOG Update:
 - a. Center of Excellence Action Strategy
 - b. Target Market Analysis
3. RPI-5 2016 Grant Application: discussion of scope of work
4. GLBR Industry Cluster Analysis: Edie Wiarda, Director of Research Services, and Matt Shoffner, Assistant Director of Michigan Manufacturing Technology Center, Northeast (MMTC-NE) at SVSU.
5. Other: Parking Lot Items (discussion items requested by Strategic Management Team and/or guests)
6. Updates from Strategic Management Team Members and Guests
7. Adjournment (approximately – 11:30 a.m. – Noon)

NOTE: There will be a tour of the CMURC following the meeting

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	Soaring Eagle Waterpark & Hotel Mt Pleasant, Michigan
June 23, 2015	RPI-5 Strategic Management Team	10:00 am	City Hall, Room 306 Bay City, Michigan
July 28, 2015	RPI-5 Strategic Management Team	10:00 am	CMURC, 2625 Dennison Drive, Mt. Pleasant
August 25, 2015	RPI-5 Strategic Management Team	10:00 am	GLB Michigan Works! Midland, Michigan
September 22, 2015	RPI-5 Strategic Management Team	10:00 am	Mid Michigan Community College – Mount Pleasant
October 27, 2015	RPI-5 Strategic Management Team	10:00 am	GLB Michigan Works! Midland, Michigan
November 24, 2015	RPI-5 Strategic Management Team	10:00 am	Mid Michigan Community College – Harrison
December 22, 2015	RPI-5 Strategic Management Team	10:00 am	GLB Michigan Works! Midland, Michigan

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>