

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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RPI-5 Strategic Management Team Agenda

Meeting date: Tuesday, June 23, 2015

10:00 a.m.

City of Bay City

City Hall, Room 306

301 Washington Avenue

Bay City, Michigan 48708

(989) 894-8159

1. Welcome and Introduction
2. Approval of Agenda
3. Status Updates (brief) of RPI-5 Projects:
 - Target Market Analysis
 - Rural Transit Mobility
 - Center of Excellence Action Strategy
 - MEDC Collaborative Region 5 Business Attraction Plan
 - GLBRA STEM Initiative
 - ALICE (Asset Based, Income Constrained Employed): June 15th conference and Next Steps
4. Department of Natural Resources: Marc Miller, Deputy Director for Regional Initiatives
5. Inventory of Projects from Other Prosperity Regions: handout at meeting for future discussion relating to the 2016 RPI Grant (requested at May meeting)
6. Parking Lot Items (other discussion items requested by Strategic Management Team and/or guests)
7. Other 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	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>