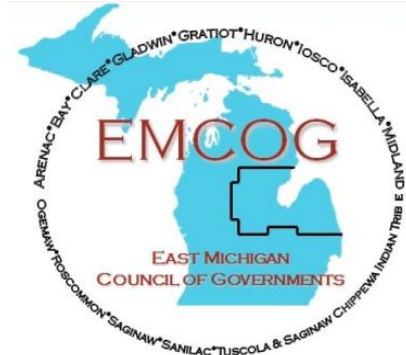


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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: Tuesday, May 19, 2015

10:00 a.m.

Soaring Eagle Waterpark & Hotel

5665 E Pickard Rd

Mt Pleasant, MI 48858

(989) 817-4800

1. Welcome and Introduction
2. Approval of Agenda
3. RPI Legislative Update: Sue Fortune
4. RPI-5 Target Market Analysis Project: James Espinoza, MSHDA and EMCOG
5. Review of Partners for Strategies Task Implementation: Strategic Management Team (continuation of April 28th meeting)
 - 4.a. Economic Development & Marketing
 - 4.b. Entrepreneurship & Innovation
 - 4.c. Talent & Workforce Development
 - 4.d. Transportation & Infrastructure
 - 4.e. Place Making & Talent Attraction
6. Strategic Management Team Sub Committees for Implementation (continued from April 28th)
7. Other: Parking Lot Items (discussion items requested by Strategic Management Team and/or guests)
8. Updates from Strategic Management Team Members and Guests

9. 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 stakeholdersⁱ

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 317 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>