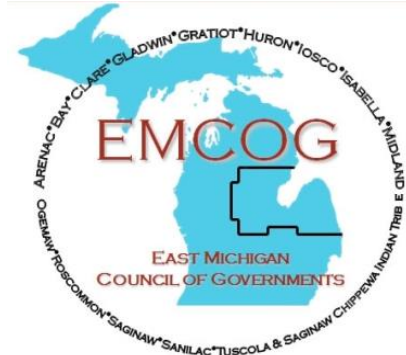


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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

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

WWW.EMCOG.ORG



EMCOG REGIONAL ECONOMIC DEVELOPMENT TEAM

Meeting date: Friday, May 1, 2015

12:30 p.m.

Riverwalk Place

777 W. Cedar Street

Gladwin, MI

989 246-8000

www.riverwalkplace.net

Proposed AGENDA

1. Call to order, welcome and introductions
2. Review and Approval of Agenda
3. Review and Approval of March 6, 2015 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Updates from EMCOG:
 - 5.a. RPI Update: Jane Fitzpatrick
 - 5.b. SPROUT Lab Initiative Update
 - 5.c. RED Team Membership
6. Overview of ALICE (Asset Limited, Income Constrained, Employed Study of Financial Hardship in the EMCOG Region (UnitedWayALICE.org/Michigan): Jane Fitzpatrick
7. Guest: State Representative Joel Johnson, District 97 (Clare, Gladwin, Arenac and part of Osceola County) and Chair of the Committee on Workforce and Talent Development; also a member of committees on Agriculture, Commerce and Trade and Judiciary.

8. Guest: Katy Hintzen, Michigan Sea Grant Extension Educator, Saginaw Bay, MSUE To Discuss the Community Resiliency Assessment and Strategies project in our Region (resiliency strategies are a new CEDS Requirement):

Michigan Sea Grant is leading an effort to enhance community resiliency in the Saginaw Bay watershed with a focus on extreme storm events and their impacts. The first step in this effort includes an assessment of how government officials and key decision makers across 22 counties in the watershed perceive the threat of extreme storms and prepare their communities to address this hazard. The project is still in its earliest phase and Katy is seeking feedback from the RED Team to help inform design and implementation.

9. Other: Parking Lot Items

(discussion items requested by RED Team members and/or guests during the meeting)

10. Updates from RED Team Members and Guests

11. Adjourn

NEXT MEETING: July 10, 2015

2015 RED TEAM MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 16, 2015	Full RED Team	12:30 pm	The Bancroft, Saginaw
March 6, 2015	Full RED Team	12:30 pm	Room 317, City Hall, Bay City
May 1, 2015	Full RED Team	12:30 pm	Riverwalk Place, Gladwin
July 10, 2015	Full RED Team	11:00 am	Iosco County (specific site TBD)
September 11, 2015	Full RED Team	12:30 pm	Houghton Lake Library
November 6, 2015	Full RED Team	12:30 pm	Tuscola County (specific site TBD)

RED Team meetings begin at 12:30 PM following 10:00 AM Full Council meetings. Lunch will be available at the meeting site at approximately 11:30 AM for those who wish to participate prior to the start of the RED Team meeting. The lunch cost is \$10.00 per person unless otherwise specified for a particular meeting.

NOTE: Members of the public are always welcome at any EMCOG RED Team meeting.

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.