

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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RPI-5 Strategic Management Team Agenda

Meeting date: November 24, 2015

10:00 a.m.

MMCC Harrison Campus
Technical Education Center
1375 S. Clare Avenue
Harrison, MI 48625

Call in number: 712-775-7031

Access code: 767-786-172

1. Welcome and Introductions
2. Project Updates
 - a. Target Market Analysis
 - b. Rural Transit Mobility
 - c. MEDC Region 5 Collaborative Business Attraction Plan
 - d. GLBRA STEM Initiative
 - e. Center of Excellence Action Strategy
3. RPI-5 2016 Grant Application
Handouts will be provided at the meeting or prior to via email
4. Strategic Management Team Meeting Schedule for 2016
5. Updates from Strategic Management Team Members and Guests
6. Adjournment (approximately 11:30 a.m. – Noon)

The Strategic Management Team is the RPI-5 Tier 1 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 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! 1409 Washington Street 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! 1409 Washington Street Midland, Michigan
November 24, 2015	RPI-5 Strategic Management Team	10:00 am	MMCC Harrison Technical Education Center
December 22, 2015	RPI-5 Strategic Management Team	Canceled	GLB Michigan Works! 1409 Washington Street 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>