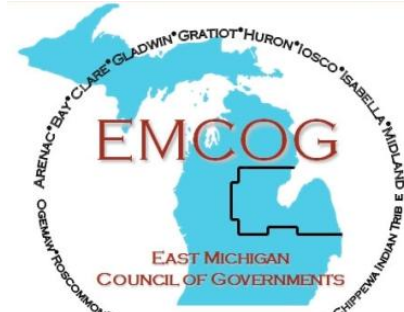


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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Minutes of the April 24, 2018 Meeting of the RPI-5 Strategic Management Team

Date, Time and Location:

April 24, 2018 | 10:00 a.m.

Clare-Gladwin RESD | 4041 E. Mannsiding Rd. | Clare, MI 48617 |

SMT Participants:

Maja Bolanowska	Midland Area Transportation Study
JoAnn Crary	Saginaw Future, Inc.
Scott Govitz	Mid Michigan Community College
Melissa Kesterson	Midland Community Foundation
Ed Oberski	Great Lakes Bay Michigan Works
Josh Ode	Saginaw Valley State University
Dan Peterson	Central Area Michigan Works Consortium
Sheryl Presler	Clare-Gladwin RESD
Lindsey Rotarius	Bay Area Chamber
Marni Taylor	Gratiot-Isabella Great Start Collaborative

Agency Representatives

Rex Anslie	MDNR
Mike Rowley	MSU Extension

Guests

Lori Flippin	Great Lakes Bay Regional Alliance
Dylan Hellius	Senator Gary Peters Office
Shara Klenk	Standish Township

EMCOG

Dave Engelhardt	Program Manager - Transportation
Jane Fitzpatrick	Program Manager – Economic Development/RPI

AGENDA

1. Welcome and Introductions

The Meeting was called to order by Jane Fitzpatrick at 10:05 am. Introductions were made of those present and those calling in.

2. Review and Approval of Agenda

The agenda was approved with no changes.

3. PR-5 2017 Mini Grant Report: *"Implementation of Career Planning Utilizing an Online Tool"* – Lori Flippin, GLBRA

Lori provided a handout to attendees. She started her presentation with a discussion of MiBright Future and support through the EMCOG PR-5 mini grant. Michigan has a dramatically low ratio of counselors to students ranking 42 out of 50 states. The GLBRA is working on business outreach in the region. The project includes creating a data base of business information to include the willingness to be a career coach and job shadowing. Both students and teachers can post questions as an optional interactive activity. A second EMCOG mini grant went to the Saginaw ISD for connecting students and businesses. The GLBRA is assuring that there are businesses in their initiative that connect with the Saginaw ISD program. Through the EMCOG grant the Saginaw ISD is working on the parent/counselor piece which compliments the GLBRA initiative. This pairs very well with the STEM talent pipeline initiative. The State of Michigan added funding for 3 more regions this year to support the Governor's goal to get MiBright Future up and running statewide. Because of the local support here, including EMCOG grant, the State is paying for 2 positions in our region, one for business outreach and the other to get more schools on board with the intent to eventually have the entire 8 county Prosperity Region in the program.

4. Clare-Gladwin RESD CTE Program and New Building Update: Sheryl Presler, Superintendent

ISDs were set up in the 1960's to focus on special needs. The focus has expanded to include career and technical education, early childhood development, teacher professional development, Kids Count. The goal of the RESD is that every CTE student will have a job placement, work-based learning during the school year.

With the passage of the millage a business management class has been added this year. An Agri-Science program will be offered soon with the hopes of providing a regional agriculture program in the future. All students in the CTE programs will get their certification when they graduate. The RESD has dual enrollment programs with Mid Michigan Community College (MMCC). Only 2 dual enrollment students earned less than a B grade in their college credits courses. The RESD received equipment grant for CTE to purchase welding and manufacturing labs at MMCC. Sheryl thanked both the GLBRA and EMCOG for their letters of support for the grant application.

A promise made during the millage drive was to find a permanent home for the construction trades program. The RESD broke ground in June of 2017 for a 17,000 square foot facility which is finished. The Open House is on May 18th.

5. PR-5 2018 Mini & Micro Grant Program Status: Jane Fitzpatrick and Grant Sub Committee

The call for projects opened on April 4th and closes on Friday, May 18th at 5 pm. To date EMCOG has received 2 mini grant and 1 micro grant applications. Jane met with the Region 5 Arts Council to let them know of the grant opportunities and explore any possible coordination and outreach of the RPI-5 program and their re-granting program. Jane has received many phone calls and emails so she is expecting a number of applications. The grant sub-committee has determined that If the Micro grant program does not produce many applicants we will do a second call for projects later in the year.

6. Other Project Updates from Team Members and Guests:

Jim McBryde, Middle Michigan Development Corporation

Jim attended the MEDA Capitol Day at which candidates for Governor were each asked what they thought of regionalism and the prosperity zones. One candidate was more specific than others, expressing that if it isn't broken, don't fix it. Other candidates were non-committal in their responses.

7. Adjournment:

There being no other reports or business, the meeting concluded at 11:50 am.

Respectfully submitted,

Jane Fitzpatrick

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 stakeholders ⁱ

**2018 East Central Michigan Prosperity Region 5
Strategic Management Team Meeting Schedule**

MEETING DATE	TYPE	TIME	HOST/LOCATION
January 23, 2018	RPI-5 Strategic Management Team	10:00 am	Canceled
February 27, 2018	RPI-5 Strategic Management Team	10:00 am	Middle Michigan Development Corporation Mt Pleasant
March 27, 2018	RPI-5 Strategic Management Team	10:00 am	Canceled
April 24, 2018	RPI-5 Strategic Management Team	10:00 am	Clare-Gladwin RESD
May 22, 2018	RPI-5 Strategic Management Team	10:00 am	Mid Michigan Community College Mt Pleasant Campus
June 26, 2018	RPI-5 Strategic Management Team	10:00 am	Canceled
July 24, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Harrison
August 28, 2018	RPI-5 Strategic Management Team	10:00 am	
September 25, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Gladwin
October 23, 2018	RPI-5 Strategic Management Team	10:00 am	Mid Michigan Community College Harrison Campus
November 27, 2018	RPI-5 Strategic Management Team	10:00 am	Saginaw Future Inc. Saginaw
December , 2018			No Meeting

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>