

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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Approved Agenda RPI-5 Strategic Management Team

Date, Time and Location:

August 23, 2016

10:00 a.m.

Midland County Michigan Works | 1409 Washington St. | Midland, MI 48642

Call In Number: 1-866-390-1828

Access Code: 6089641

For Further Information call the Michigan Works Office at 989-754-1144

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. RPI Funding Status and Letters of Support for 2017
4. Continuation of Discussion on Use of 2016 RPI-5 Discretionary Funds (\$15,000)
5. Other Project Updates:
 - a. Target Market Analysis
 - b. Rural Transit Mobility
 - c. Rural Traffic Safety Plans
 - d. Centers of Excellence
 - e. Quantifying Talent Study with SVSU
 - f. MEDC Region 5 Collaborative Business Attraction Plan
 - g. GLBRA STEM Initiative
 - h. Iron Belle Trail Facilitation
 - i. Reaching for Opportunity Regional Summit
5. Continuation of Discussion on Use of 2016 RPI-5 Discretionary Funds (\$15,000)
6. Updates from Strategic Management Team Members and Guests
7. Adjournment (approximately 11:30 a.m.)

NOTE: Next Meeting is September 27th at the Michigan Works Office in Gladwin

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.

2016 East Central Michigan Prosperity Region 5 Strategic Management Team Meeting Schedule

MEETING DATE	TYPE	TIME	LOCATION
January 21, 2016	JointRPI-5 Strategic Management Team/Center of Excellence Task Force	2:00 pm	Great Lakes Bay Michigan Works! Midland, Michigan
February 23, 2016	RPI-5 Strategic Management Team	10:00 am	Michigan Works! Gladwin, Michigan
March 22, 2016	RPI-5 Strategic Management Team	10:00 am	Saginaw Chippewa Indian Tribe Ziibiwing Center
April 26, 2016	RPI-5 Strategic Management Team	10:00 am	Clare-Gladwin RESD Clare, Michigan
May 24, 2016	RPI-5 Strategic Management Team	10:00 am	Meeting Cancelled
June 28, 2016	RPI-5 Strategic Management Team	10:00 am	Michigan Works! Harrison, Michigan
July 26, 2016	RPI-5 Strategic Management Team	10:00 am	Meeting Cancelled
August 23, 2016	RPI-5 Strategic Management Team	10:00 am	Great Lakes Bay Michigan Works! Midland, Michigan
September 27, 2016	RPI-5 Strategic Management Team	10:00 am	Michigan Works! Gladwin, Michigan
October 25, 2016	RPI-5 Strategic Management Team	10:00 am	Gratiot-Isabella RESD Ithaca, Michigan
November 22, 2015	RPI-5 Strategic Management Team	10:00 am	Great Lakes Bay Michigan Works! Midland, Michigan
December , 2016			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>