

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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RPI-5 Strategic Management Team **Revised** Agenda

Meeting date: August 25, 2015

10:00 a.m.

Michigan Works!

1409 Washington Street

Midland, Michigan, 48642

Call in Information

866-390-1828

Access Code: 6089641

1. Welcome and Introductions
2. Project Update:
 - a. Center of Excellence Action Strategy
 - b. Target Market Analysis
 - c. Rural Transit Mobility
 - d. GLBRA STEM
 - e. MEDC Region 5 Collaborative Business Marketing Plan
 - f. Other Projects
3. Michigan Works Update for RPI-5: Ed Oberski, Great Lakes Bay Michigan Works!
4. RPI-5 2016 Grant Application: discussion of scope of work and identification of RPI-5 project(s)
5. Other: Parking Lot Items (discussion items requested by Strategic Management Team and/or guests)
6. Updates from Strategic Management Team Members and Guests
7. 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 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	Mid Michigan Community College – Harrison
December 22, 2015	RPI-5 Strategic Management Team	10:00 am	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>