

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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Agenda

RPI-5 Strategic Management Team

Date, Time and Location:

February 28, 2017

10:00 a.m.

Buena Vista Charter Township Hall | 1160 S. Outer Drive | Saginaw, MI 48601

Call In Number: There is no call in capability for this meeting

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. Discussion of PR-5 Funding and Programs for 2017
4. Quantifying Talent Study Status Update
5. U of M REMI Economic and Demographic Data
6. Other Project Updates:
 - 6.a. Target Market Analysis Follow-Up
 - 6.b. Rural Transit Mobility
 - 6.c. Centers of Excellence
 - 6.d. MEDC Region 5 Collaborative Business Attraction Plan
 - 6.e. Iron Belle Trail Facilitation
 - 6.f. Non Motorized Plan Update
7. Updates from Strategic Management Team Members and Guests
8. Adjournment (approximately 11:30 a.m.)

NOTE: Next Meeting is March 28nd at SVSU.

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

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.

2017 East Central Michigan Prosperity Region 5 Strategic Management Team Meeting Schedule

MEETING DATE	TYPE	TIME	HOST/LOCATION
January 24, 2017	RPI-5 Strategic Management Team	10:00 am	Saginaw Future Inc. Saginaw, Michigan
February 28, 2017	RPI-5 Strategic Management Team	10:00 am	Buena Vista Charter Township
March 28, 2017	RPI-5 Strategic Management Team	10:00 am	SVSU (specific site TBD)
April 25, 2017	RPI-5 Strategic Management Team	10:00 am	Clare-Gladwin RESD
May 23, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
June 27, 2017	RPI-5 Strategic Management Team	10:00 am	Gratiot-Isabella RESD
July 25, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
August 22, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
September 26, 2017	RPI-5 Strategic Management Team	10:00 am	Ziibiwing Center Mt Pleasant
October 24, 2017	RPI-5 Strategic Management Team	10:00 am	Bay-Arenac ISD
November 28, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
December , 2017			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>