

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



Joint Meeting of the RPI-5 Joint Strategic Management Team And Center of Excellence Task Force

Date, Time and Location:

January 21, 2016 at 2:00 p.m.

Michigan Works!

1409 Washington Street | Midland, MI 48642

Call in number: 866-390-1828; Access Code: 6089641

AGENDA

1. Welcome and Introductions
2. Center of Excellence Rollout: TIP Strategies Inc. & Center of Excellence Task Force
 - a. Introductions
 - b. Overview of how the RPI-5 Center of Excellence Project came to be
 - c. Description of the project and what a successful outcome will look like
 - d. Overview of the four concepts for a Center of Excellence that will be moved forward
 - e. Implementation Guide for each concept including proposed structure, partners, and next steps for implementation.
3. RPI-5 2016 Grant Application Status: EMCOG
4. Strategic Management Team Meeting Schedule for 2016: Update
5. Other Project Updates:
 - a. Target Market Analysis
 - b. Rural Transit Mobility
 - c. MEDC Region 5 Collaborative Business Attraction Plan
 - d. GLBRA STEM Initiative
 - e. Other Projects
6. Adjournment (approximately 4:00 p.m.)

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 Approved November 24, 2015

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	TBD
April 26, 2016	RPI-5 Strategic Management Team	10:00 am	TBD
May 24, 2016	RPI-5 Strategic Management Team	10:00 am	Great Lakes Bay Michigan Works! Midland, Michigan
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	CMURC Mt Pleasant, MI
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	TBD
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>