

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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Agenda

RPI-5 Strategic Management Team

Date, Time and Location:

January 24, 2017

10:00 a.m.

Saginaw Future, Inc. | 515 N. Washington | Saginaw, MI 48607

USA Toll-Free Number : 866-434-5269

USA Caller Paid/International: Toll: 216-706-7005

Access Code: 6154885

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. Meeting Schedule for 2017
4. RPI Application for 2017
5. Presentation and Discussion: Merit, John Winfrey, Central Michigan Member Engagement Manager (www.merit.edu)
6. Great Lakes Bay Transportation Summit: Jamie Forbes, The New Ezekiel Project
7. REMI Population Forecasts: 2017 to 2045: Jane Fitzpatrick
8. "The Prolonged Recovery of Michigan's Taxable Values" (www.crcmich.org) : Jane Fitzpatrick
9. Other Project Updates:
 - a. Residential Targeted Market Analysis
 - b. Regional Transit Mobility Strategy
 - c. Centers of Excellence
 - d. Quantifying Talent Study with SVSU
 - e. MEDC Region 5 Collaborative Business Attraction Plan
 - f. Iron Belle Trail Facilitation
10. Updates from Strategic Management Team Members and Guests
11. Adjournment (approximately 11:30 a.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 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	TBD
March 28, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
April 25, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
May 23, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
June 27, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
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	TBD
October 24, 2017	RPI-5 Strategic Management Team	10:00 am	TBD
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>