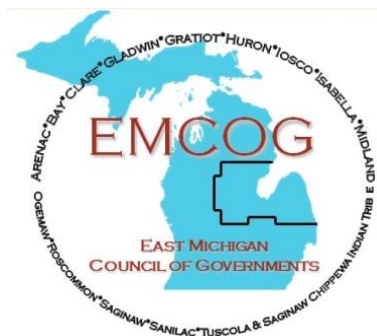


EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602
PHONE: 989-797-0800, FAX: 989-797-0896
WWW.EMCOG.ORG



Minutes of the September 25, 2018 Meeting of the RPI-5 Strategic Management Team

Date, Time and Location:

September 25, 2018 | 10:00 a.m.

Michigan Works - Gladwin | 110 Buckeye Street | Gladwin, MI 48624

SMT Participants:

Jay Anderson	Bay Area Transportation Study
Bob Balzer	Gladwin County EDC
Doug Bush	Gratiot-Isabella, RESD
Scott Govitz	Mid Michigan College
Steve Jonas	Saginaw Future, Inc.
Josh Ode	SVSU
Erik Rodriguez	Saginaw Chippewa Indian Tribe
Jim Wheeler	Greater Gratiot Development Corporation

Agency Representatives

Guests

Claire Bunker	MiStem Network Director, ECM Prosperity Region 5
Dylan Hellus	Senator Gary Peters Office
Mike Kruckow	Gladwin Conservation District
Jerrell Ojeda	Saginaw Chippewa Indian Tribe

EMCOG

David Engelhardt	Transportation Programs Manager
Jane Fitzpatrick	Program Manager – Economic Development/RPI
Sue Fortune	Executive Director

AGENDA

1. Welcome and Introductions

The Meeting was called to order by Jane Fitzpatrick at 10:04 am. Introductions were made of those present and those calling in.

2. Review and Approval of Agenda

The agenda was approved with no changes.

3. MiSTEM Initiative: Claire Bunker, MiSTEM Network Director, ECM Prosperity Region 5

Claire provided a bit of information on her background. She has been in the education field for 30 years including at the Clare-Gladwin RESD and was the Superintendent for Shepherd Public Schools. She is one of 16 MiSTEM Network Directors. Her office is at SVSU. The MiSTEM focus is on technology for social and environmental focuses, including soft skills as well as the hard STEM education. Two year degrees and apprenticeships are the hot items. There is a need to change parents focus from the prior push for four year degree programs. Omni Tech created a Region 5 strategy for MiSTEM (July, 2018). Of note is that a sustainable framework is needed. Claire will provide a copy of her powerpoint presentation for distribution after the meeting. Further information can be found at <https://www.stempipeline.com/glbr-mistem/>

4. 2017 Mini Grant Project Updates: – Presentations by recipients of PR-5 2017 Mini Grants

Michael Kruckow, Administrator, Gladwin Conservation District: Educational Children's Garden. Mike gave a powerpoint presentation of the project including the before and after pictures along with the participants and other financial backing. Mike noted that there is a small millage vote coming up in Gladwin County this November that will support projects such as this one. The powerpoint will be shared with the PR-5 Strategic Management Team.

5. 2018 PR-5 Mini and Micro Grants Updates : Jane Fitzpatrick

Jane noted that all contracts have been signed and checks issued for 50% of mini grant amounts and 100% of micro grant awards. The initial progress reports are due by November 1st.

6. 2019 Regional Prosperity Initiative Grant Application: Jane Fitzpatrick

The propose budget, the updated dashboard including an analysis of the dashboard benchmarks since 2015 were distributed electronically prior to the meeting. Copies were also provided at the meeting. Jane gave an overview of the RPI budget which reflects the direction of the Strategic Management Plan at both the July 24th and August 28th meetings. The application will also include a request for a one time optional funding of \$70,000 for integrated asset management as part of the Statewide Infrastructure Asset Management initiative. The budget details and scope of work will be refined within the next week following conference calls and meetings with the Michigan Association of Regions. The regions are coordinating their applications for this optional funding. A motion to approve the grant for submittal was made by Erik Rodriguez; supported by Scott Govitz. The motion carried.

7. Other Project Updates from Team Members and Guests:

Jane Fitzpatrick, EMCOG

MDOT is developing a statewide 2045 Integrated Long Range Transportation Plan. As part of the process they have requested input from the 14 regional planning agencies in Michigan. The requested input is to identify key, short term and long term transportation

initiatives and major related projects based upon the individual regional planning organizations boundaries. EMCOG and the 3 MPOs within the region: Bay City Area Transportation Study (BCATS); Midland Area Transportation Study (MATS); and Saginaw Metropolitan Area Transportation Study (SMATS) have been meeting together to develop a list that furthers the long range plans of each MPO plus the PR-5 Strategy and the EMCOG CEDS. The regional initiatives to be submitted to MDOT focus on the road network, bridges, transit, airports, ports, rail and non-motorized. For further information contact EMCOG.

Also The Michigan Infrastructure Council has appointed Jane to the Water Asset Management Council. More information will be provided at the October 23rd meeting. Handouts of the Michigan Infrastructure Asset Management Pilot Executive Summary. are available at today's meeting.

Erik Rodriquez, Saginaw Chippewa Indian Tribe

Erik introduced Jerrell Ojeda who will be stepping in for Erik as the Interim Public Relations Manager.

Scott Govitz, Mid Michigan College

The Mid Michigan College Board of Trustees is working on new plans for reconstruction and renovation of the Harrison Campus. Some of the older infrastructure needs to be updated.

Doug Bush, Gratiot-Isabella RESD

The District is up and running for the new school year. The Marshall Plan application is taking much of his time right now.

Dylan Hellus, Senator Peters Office

There are no updates to provide. The Senator held a public meeting regarding the Enbridge Line 5 in Traverse City. Another public meeting on PFAS is coming up this weekend.

Sue Fortune, EMCOG

She is working on the various year end reports.

Jim Wheeler, Great Gratiot Development Corporation

Regarding the Zeeland Farms Services Project in Ithaca, there are 300 construction workers currently onsite. Also a few more wind turbines are up along US-127.

8. Adjournment

There being no further business the meeting was adjourned at 11:15 am.

NOTE: Next meeting is October 23, 2018 at the Beaverton Activity Center

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

**2018 East Central Michigan Prosperity Region 5
Strategic Management Team Meeting Schedule**

MEETING DATE	TYPE	TIME	HOST/LOCATION
January 23, 2018	RPI-5 Strategic Management Team	10:00 am	Full Meeting Canceled
February 27, 2018	RPI-5 Strategic Management Team	10:00 am	Middle Michigan Development Corporation Mt Pleasant
March 27, 2018	RPI-5 Strategic Management Team	10:00 am	Full Meeting Canceled (sub committees will be meeting in March)
April 24, 2018	RPI-5 Strategic Management Team	10:00 am	Clare-Gladwin RESD
May 22, 2018	RPI-5 Strategic Management Team	10:00 am	Mid Michigan Community College Mt Pleasant Campus
June 26, 2018	RPI-5 Strategic Management Team	10:00 am	Full Meeting Canceled (sub committees will be meeting in June)
July 24, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Harrison
August 28, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Midland
September 25, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Gladwin
October 23, 2018	RPI-5 Strategic Management Team	10:00 am	Beaverton Activity Center
November 27, 2018	RPI-5 Strategic Management Team	10:00 am	Saginaw Future Inc. Saginaw
December , 2018			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>