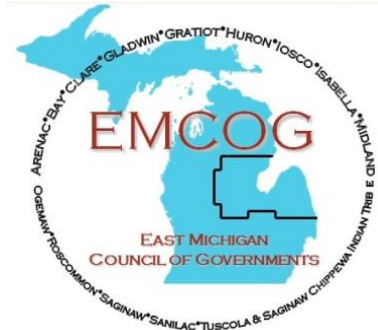


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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



Agenda: RPI-5 Strategic Management Team

Date, Time and Location:

April 30, 2019 | 10:00 a.m.

Clare-Gladwin RESD | 4041 E. Mannsiding Rd. | Clare, MI 48617

Call In Information: Contact Jane Fitzpatrick at jfitzpatrick@emcog.org for information

AGENDA

1. **Welcome and Introductions**
2. **Review and Approval of Agenda**
3. **Middle Michigan Professional Trades Talent Consortium** – Sheryl Presler, Superintendent, Clare-Gladwin RESD.
4. **Prosperity Region 5 Updates:** Jane Fitzpatrick, EMCOG
 - 4.a. **2019 Grant Program Update**
 - 4.b. **Update of PR-5 Five Year Strategy**
 - 4.c. **RPI Funding Beyond 2019**
5. **Regional Asset Management Summits, May 30, 2019:** Jane Fitzpatrick
6. **Coastal Resiliency Training Workshop, May 22, 2019:** Jane Fitzpatrick
7. **Other Project Updates from Team members and Guests**
8. **Adjournment** (approximately 11:30 am).

Next Meeting: May 28, 2019, Location TBD

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

**2019 East Central Michigan Prosperity Region 5
Strategic Management Team Meeting Schedule**

| MEETING DATE | TYPE | TIME | HOST/LOCATION |
|--------------------|---------------------------------|----------|---|
| January 22, 2019 | RPI-5 Strategic Management Team | 10:00 am | CMURC at SVRC Marketplace Saginaw, MI |
| February 26, 2019 | RPI-5 Strategic Management Team | 10:00 am | No Meeting (grant committee met in February) |
| March 26, 2019 | RPI-5 Strategic Management Team | 10:00 am | CMURC at SVRC Marketplace Saginaw, MI |
| April 30, 2019 | RPI-5 Strategic Management Team | 10:00 am | Clare-Gladwin RESD Clare, MI |
| May 28, 2019 | RPI-5 Strategic Management Team | 10:00 am | |
| June 25, 2019 | RPI-5 Strategic Management Team | 10:00 am | |
| July 23, 2019 | RPI-5 Strategic Management Team | 10:00 am | Michigan Works! Harrison, MI |
| August 27, 2019 | RPI-5 Strategic Management Team | 10:00 am | |
| September 24, 2019 | RPI-5 Strategic Management Team | 10:00 am | Michigan Works! Gladwin, MI |
| October 22, 2019 | RPI-5 Strategic Management Team | 10:00 am | |
| November 26, 2019 | RPI-5 Strategic Management Team | 10:00 am | |
| December , 2019 | | | No Meeting |

NOTE: The meetings are open to anyone to attend. If you are interested in becoming a member of the Strategic Management Team contact Jane Fitzpatrick at 989-797-0800 or jfitzpatrick@emcog.org

ⁱ <http://community.aiim.org/blogs/angela-ashenden/2013/04/16/what-is-a-collaborative-organisation>