

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



Minutes of the ECM PR-5 Strategic Management Team

Date, Time and Location:

May 23, 2017 | 10:00 a.m.

Michigan Works | 1409 Washington Street | Midland, MI 48642

Participants:

Karre Ballard	Education and Training Connection, Inc.
Jennifer Carroll	Delta College
Ed Oberski	Great Lakes Bay Michigan Works
David Callejo Perez	SVSU
Sheryl Presler	Clare-Gladwin RESD
Don Schurr	Greater Gratiot Development Corporation
Jim Wheeler	Greater Gratiot Development Corporation

Agency Representatives:

Nichole Alexander	MI Veterans Affairs Agency
David Rowley	MSU Extension Govt. and Public Policy Educator (PR-5 and PR-6)

Guests

Tina Fisher	Dow Chemical
Dylan Hellus	Senator Peter's Office
Kylie Jaber	SVSU
Dan Manning	Connect Michigan
Keith Markstrom	Bay Veterans Foundation
Alan Nicholls	PM Environmental
Linda Rotarius	Bay Area Chamber of Commerce
Rich Van Tohl	Bay Arenac ISD

EMCOG

Jane Fitzpatrick	Program Manager – Economic Development/RPI Coordinator
Sue Fortune	Executive Director – EMCOG

AGENDA

1. Welcome and Introductions

The meeting was called to order at 10:10 am to allow for time for those relying on Google to find the building. Introductions were made for those present as well as those calling in.

2. Review and Approval of Agenda

The agenda was approved with the following changes: reversing the order of items 3 (Quantifying Talent Report) and 4 (Michigan Broadband Initiative Update) to accommodate the presenters schedules.

3. Michigan Broadband Initiative Update: Dan Manning

Mr. Manning provided an overview of the current state of broadband across the region with specific focus on three areas. The first was a brief power point presentation on the status of region-wide broadband. He also noted that Connect Michigan is primarily funded by MEDC along with MDARD and others. They are currently reviewing the current federal reorganization under the new Administration and have been assured that broadband will continue to be a strong focus. Part of this continued focus is being enhanced in Michigan by establishment of the State of Michigan's 21'st Century Infrastructure Commission work and final report. Currently an Oversight sub-committee has been set up to work on recommendations from the report. Jane Fitzpatrick (EMCOG) is a member of the Oversight Committee.

Other highlights:

- Map updates – Currently nine of sixteen maps have been updated. Additional areas of need will be mapped later this year. Currently nine of sixteen maps have been updated.
- The target download speed is 25 mg with a minimum of 3 mg.
- It is anticipated by summer that the West Michigan Prosperity Region broadband project will be underway.

Within PR-5, Arenac County has completed the process of becoming certified with Bay County also moving forward. All county profiles can be found at <http://connectmi.org>

4. Presentation of Quantifying Talent Study: Kylie Jaber, SVSU

Kylie Jaber of SVSU presented a detailed power point overview of the final 2016 RPI-5 Talent Analysis report. This was PR-5's priority project for 2016. The report includes a summary of key findings and executive summary. Jane Fitzpatrick acknowledged the project steering committee: Natasha Allen (Michigan Works Region 7B); Karre Ballard (Education and Training Connection, Inc.); Doug Bush (Gratiot-Isabella RESD); David Callejo Perez (SVSU); Kevin Doyle (MDTMB); Jane Fitzpatrick (EMCOG); Greg LaMarr (Saginaw Future, Inc.); Ed Oberski (GLB Michigan Works); and Josh Ode (SVSU). The next phase of this project will be to look at the data sets further and determine which to update on an annual basis, reconvening the steering committee for this purpose in the fall semester. Following the presentation, there was a brief Q&A period. The report and the power-point presentation can be accessed on the EMCOG website. www.emcog.org

5. A.L.I.C.E. 2017 Report: Summary of Update for PR-5: Jane Fitzpatrick

As presentations and related discussions had run longer than anticipated, Jane indicated that she will move this item to the June 27th meeting.

6. Other Project Updates:

6.a. 2017 PR-5 Mini Grant Initiative: Jane Fitzpatrick

The grant application packet was sent out on May 15th. The packet and review criteria are also available on the EMCOG website. Applications are due by 5:00 pm on June 15th. The Strategic Management Team (SMT) mini grant sub-committee will establish the scoring for the review criteria. As decided at a previous meeting the entire will review and score the applications. The announcements of funding decisions will be made no later than August 1st.

6.b. Rural Transit Mobility:

Due to time spent on previous items Jane Fitzpatrick will send out a separate report with an update of this item (Note: update was sent out in a May 23, 2017 email).

6.c. Centers of Excellence:

Due to time spent on previous items Jane Fitzpatrick will send out a separate report with an update of this item (Note: update was sent out in a May 23, 2017 email).

6.d. MEDC Region 5 Collaborative Business Attraction Plan: no update

6.e. Iron Belle Trail Facilitation:

Due to time spent on previous items Jane Fitzpatrick will send out a separate report with an update of this item (Note: update was sent out in a May 23, 2017 email).

6.f. Michigan 21st Century Infrastructure Pilot Project Steering Committee Update

Due to time spent on previous items Jane Fitzpatrick will send out a separate report with an update of this item (Note: update was sent out in a May 23, 2017 email).

6.g. State of the Bay Summit

Due to time spent on previous items Jane Fitzpatrick will send out a separate report with an update of this item (Note: update was sent out in a May 23, 2017 email).

6.h. Regional Water Strategy

Due to time spent on previous items Jane Fitzpatrick will send out a separate report with an update of this item (Note: update was sent out in a May 23, 2017 email).

7. Updates from Strategic Management Team Members and Guests

Dave Rowley - MSU Extension

Dave reported that there will be a Citizens Planner course in West Branch. Registration will open on June 1st. The class will be held on-site (City Police Department) over a 7-week time span. The class will run from August 2, 2017 through September 13, 2017.

8. Adjournment

There being no other reports or business, the meeting concluded at 12:20 pm

Respectfully submitted,

Sue Fortune

NOTE: Next Meeting is June 27th at SVSU. The specific campus location will be provided in the agenda.

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	Canceled
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	Michigan Works, Midland
June 27, 2017	RPI-5 Strategic Management Team	10:00 am	SVSU
July 25, 2017	RPI-5 Strategic Management Team	10:00 am	Michigan Works, Clare
August 22, 2017	RPI-5 Strategic Management Team	10:00 am	Michigan Works, Gladwin
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	Michigan Works, Midland
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>