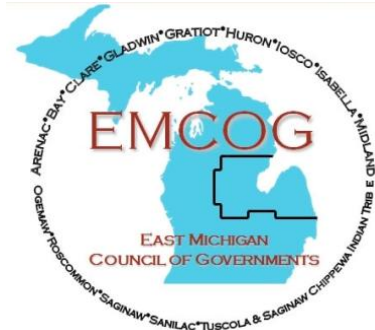


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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Minutes of the RPI-5 Strategic Management Team

Date, Time and Location:

July 23, 2019 | 10:00 a.m.

Michigan Works Region 7B | 402 N. 1st Street | Harrison MI 48625

SMT Participants:

Natasha Allen	Michigan Works Region 7B
Stephanie Buffman	Arenac County EDC/MIWorks 7B
JoAnn Crary	Saginaw Future, Inc.
Jim McBryde	Middle Michigan Development Corp
Chris Rishko	GLB Michigan Works
Brian Stark	SMATS

Agency Representatives

Guests

Lori Flippin	GLB STEM Initiative
Dylan Hellus	Governor's Office
Kathy Methner	Consultant

EMCOG

Dave Engelhardt	Program Manager - Transportation
Jane Fitzpatrick	Program Manager – Economic & Community Development

AGENDA

1. Welcome and Introductions

The meeting was called to order at approximately 10:05 am. Attendees introduced themselves.

2. Review and Approval of Agenda

The agenda was approved with no changes.

3. Implementation of Career Planning Utilizing An OnlineTool - – Lori Flippin, STEM Initiative Leader, GLBRA

Lori Flippin provided a power point presentation of the results of a 2017 RPI-5 grant award to the Great Lakes Regional Alliance to utilize *ccinspire*, a component of Career Cruising, to bring career decision makers and local employers together to help individuals achieve their career goals and address the workforce development needs of our region. The GLBRA requested and was granted extensions of the grant timeframe along with a 50% reduction in the benchmarks during 2018 and 2019. The benchmarks have now been achieved. A copy of the power point presentation will be distributed.

4. 2019 RPI-5 Grant Initiative: Recommendation for Funding -: Jane Fitzpatrick, EMCOG and 2019 Grant Review Committee

The recommendations for funding were distributed via email earlier in the morning so that those attendees call in for the meeting would have the current information. Copies were also available at the meeting. Members of the grant review committee and Jane provided an overview. The recommendations for funding were approved unanimously.

5. Other RPI-5 Topics: Jane Fitzpatrick, EMCOG (refer to July 23 Memo to ECM PR-5)

Jane provided a brief overview of each of the following topics which are covered in more detail in her July 23rd memo which was distributed both electronically and provided as a hard copy at the meeting.

- a. **Update of RPI-5 Strategy**
- b. **RPI Funding for 2020 – send suggested letters out per Sue Fortune.**
- c. **Integrated Asset Management -**
- d. **A.L.I.C.E. Summit – September 11th.**
- e. **State of the Bay Conference – September 26**
- f. **EMCOG – MMDC Redevelopment Ready Communities Assistance**

6. Other Project Updates from Team members and Guests

Brian Stark, SMATS

Brian inquired about changes coming out of the WAMC guidelines and how they would handle plans that are already in progress. The County recently finished the 4 year transit and transportation plan for federal requirements and is now starting to work on the Saginaw County Non-Motorized Plan.

Chris Rishko, GLB Michigan Works

Chris gave an update on MiCareer Quest coming up on October 30th. – to date there are 84 employers registered for exhibits and 9,800 students registered to attend. Chris thanked EMCOG and PR-5 for approving a grant for transportation to the event. SVSU is all set for the event venue, the exhibitors are holding planning sessions for great ideas of what to bring including a virtual reality suite. The Governor's Office will be invited.

Kathy Methner, Consultant

Kathy gave an update on the 2018 RPI-5 grant for the Arenac County Fairgrounds Relocation project. They are now in the design phase for the entrance and will be closing on the property in January. The RPI-5 grant covered the engineering costs for the entrance. Regarding the RPI-5 \$1,000 grant for the fairgrounds sound system: the system was purchased but not yet installed. Kathy also gave an update on the EDA funded City of Beaverton Industrial Park grant. She will be going to Chicago with the City next week in preparation for the project start-up. Kathy also thanked PR-5 for the 2019 grant funding support for projects in Gladwin County.

Stephanie Buffman, Arenac County EDC and Michigan Works Region 7B

They recently closed on a parcel near the City of Au Gre for the Iron Bell Trail. They are looking for other funds for this initiative.

Dylan Hellus, Governor's Office

Specific to EMCOG - The report on the Caro Medical Center will be provided to the Governor next week for a decision.

Jim McBryde, Middle Michigan Development Corporation

Jim provided copies of the MMDC Mid-Year Report.

Natasha Allen, Michigan Works Region 7B

Eighty apprentices have been trained through MICA (Michigan Industry Cluster Approach) grant. There are two community colleges providing the exact same training. They are seeing improvements within two months of the Marshall plan work with the Clare-Gladwin RESD partnership on career navigators. There will be some Veteran focused apprenticeship events in November.

7. Adjournment

There being no further business, the meeting was adjourned at noon

Next Meeting: September 24, 2019. No Meeting in August.

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 City of Saginaw
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 City of Saginaw
April 30, 2019	RPI-5 Strategic Management Team	10:00 am	Clare-Gladwin RESD City of Clare
May 28, 2019	RPI-5 Strategic Management Team	10:00 am	Michigan Works City of Midland
June 25, 2019	RPI-5 Strategic Management Team	10:00 am	No Meeting
July 23, 2019	RPI-5 Strategic Management Team	10:00 am	Michigan Works! City of Harrison
August 27, 2019	RPI-5 Strategic Management Team	10:00 am	No Meeting
September 24, 2019	RPI-5 Strategic Management Team	10:00 am	Michigan Works! City of Gladwin
October 22, 2019	RPI-5 Strategic Management Team	10:00 am	Michigan Works! Mt Pleasant
November 26, 2019	RPI-5 Strategic Management Team	10:00 am	Saginaw Future Inc. City of Saginaw
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>