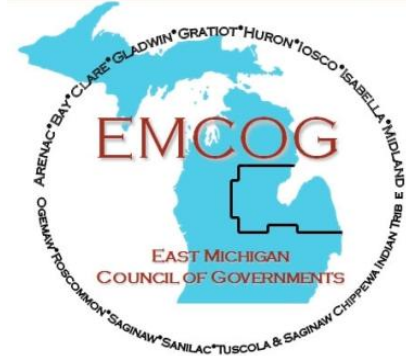


# EAST MICHIGAN COUNCIL OF GOVERNMENTS

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## Agenda RPI-5 Strategic Management Team

### Date, Time and Location:

July 24, 2018 | 10:00 a.m.

Michigan Works - Harrison | 402 N. First Street | Harrison, MI 48625 | Office: 989-539-2173

### Call In:

Please join the meeting from your computer, tablet or smart phone.

<https://global.gotomeeting.com/join/624914933>

### You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 624-914-933

## AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. 2017 Mini Grant Project Update: – Heath Kaplan, City Manager, City of Beaverton  
The City of Beaverton DDA was the recipient of a PR-5 2017 mini grant totaling \$18,262 for the development of the Beaverton Downtown Development Ross Lake Trailhead, a connecting hiking, biking and water trails from Beaverton to Gladwin and other areas as part of a countywide walking/bike path asset. Heath will be providing a status report on this project.
4. Recommendations for funding of the PR-5 2018 Mini & Micro Grant Applications: Jane Fitzpatrick and PR-5 2018 Grant Review Sub Committee
5. 2019 Regional Prosperity Initiative Status: Jane Fitzpatrick (see memo dated July 19, 2018 that was included in the agenda packet)
6. Other Project Updates from Team Members and Guests:
7. Adjournment (approximately 11:30 a.m.)

**NOTE: Next meeting is August 28, 2018.**

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 <sup>i</sup>

**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	
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*

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