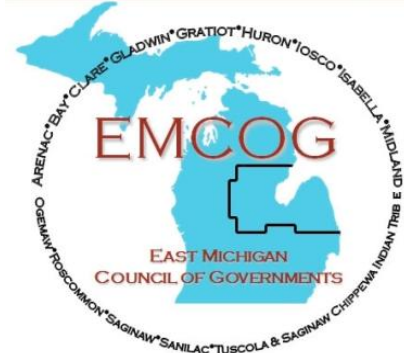


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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:

July 25, 2017

10:00 a.m.

| Michigan Works! | 402 North 1st Street | Harrison, MI, 48625

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/986395381>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 986-395-381

First GoToMeeting? Try a test session: <https://care.citrixonline.com/g2m/getready>

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. 2017 Mini Grant Funding Recommendation: Presentation of Mini Grant Committee Recommendation to the Strategic Management Team and Determination of Grant Awards (NOTE: recommendations will be provided as a handout at the meeting or sent out electronically to those calling in).
4. Meeting Schedule for Remainder of 2017
5. Other Project Updates:
 - 5.a. Centers of Excellence
 - 5.b. MEDC Region 5 Collaborative Business Attraction Plan
 - 5.c. Iron Belle Trail Facilitation
 - 5.d. Michigan 21st Century Infrastructure Pilot Project Steering Committee Update
 - 5.e. State of the Bay Summit: September 27, 2017
 - 5.f. Hazardous Storm Events & Resiliency
6. Updates from Strategic Management Team Members and Guests
7. Adjournment (approximately 11:30 a.m.)

NOTE: Next Meeting: _____

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 Curtiss Hall
July 25, 2017	RPI-5 Strategic Management Team	10:00 am	Michigan Works, Harrison
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>