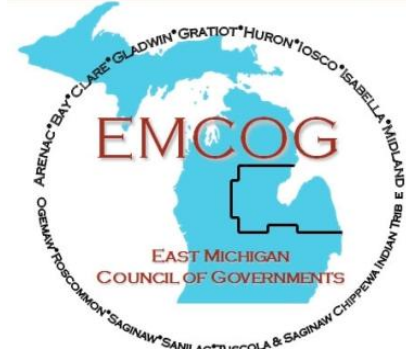


# EAST MICHIGAN COUNCIL OF GOVERNMENTS

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## Agenda RPI-5 Strategic Management Team

### Date, Time and Location:

June 27, 2017

10:00 a.m.

| Saginaw Valley State University | Curtiss Hall | Executive Board Room, 2<sup>nd</sup> Floor

**Call In Number: +1 (313) 261-5268**

**Conference ID: 4216218**

### AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. Transit Mobility Plan Final Conclusions: Dave Engelhardt  
A link to the final report: [http://www.emcog.org/downloads/emcog\\_phase\\_iii\\_transit\\_mobility\\_final\\_conclusions\\_2016.pdf](http://www.emcog.org/downloads/emcog_phase_iii_transit_mobility_final_conclusions_2016.pdf)
4. 2017 Mini Grant Applications: group discussion on applications and review process
5. A.L.I.C.E. 2017 Report: Summary of Update for PR-5: Jane Fitzpatrick (continued from May 23<sup>rd</sup> meeting)
6. Other Project Updates:
  - 6.a. Centers of Excellence
  - 6.b. MEDC Region 5 Collaborative Business Attraction Plan
  - 6.c. Iron Belle Trail Facilitation
  - 6.d. Michigan 21<sup>st</sup> Century Infrastructure Pilot Project Steering Committee Update
  - 6.e. State of the Bay Summit: September 27, 2017
  - 6.f. Regional Water Strategy
  - 6.g. Hazardous Storm Events & Resiliency
7. Updates from Strategic Management Team Members and Guests
8. Adjournment (approximately 11:30 a.m.)

**NOTE: Next Meeting is July 25th at the Michigan Work Office in Clare.**

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>

**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	<b>Canceled</b>
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, 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			<b>No Meeting</b>

*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>