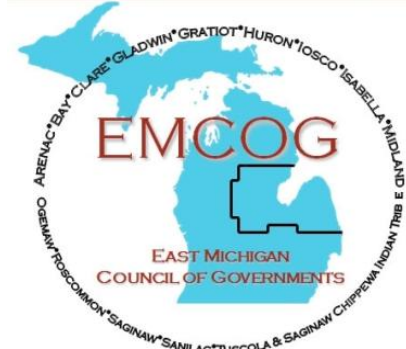


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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:

May 23, 2017

10:00 a.m.

| Michigan Works | 1409 Washington Street | Midland, MI 48642

Call In Number: 866-390-1828

Access Code: 6089641

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. Michigan Broadband Initiative Update: Dan Manning
4. Presentation of Quantifying Talent Study: Kylie Jaber, SVSU
5. A.L.I.C.E. 2017 Report: Summary of Update for PR-5: Jane Fitzpatrick
6. Other Project Updates:
 - 6.a. 2017 PR-5 Mini Grant Initiative
 - 6.b. Rural Transit Mobility
 - 6.c. Centers of Excellence
 - 6.d. MEDC Region 5 Collaborative Business Attraction Plan
 - 6.e. Iron Belle Trail Facilitation
 - 6.f. Michigan 21st Century Infrastructure Pilot Project Steering Committee Update
 - 6.g. State of the Bay Summit
 - 6.h. Regional Water Strategy
7. Updates from Strategic Management Team Members and Guests
8. Adjournment (approximately 11:30 a.m.)

NOTE: Next Meeting is June 27th at a site to be determined.

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	TBD
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>