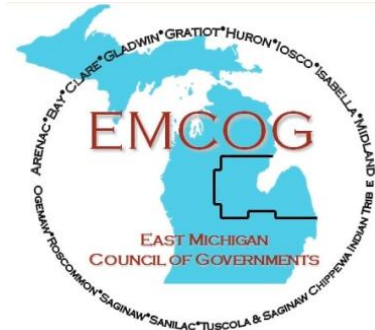


EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602
PHONE: 989-797-0800, FAX: 989-797-0896
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Agenda: RPI-5 Strategic Management Team

Date, Time and Location:

November 27, 2018 | 10:00 a.m.

Saginaw Future Inc. | 515 N. Washington, 2nd Floor Conference Room | Saginaw, MI 48603

Remote Access: 1-866-434-5269

Access Code: 6154885

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. 2017 Mini Grant Project Updates: – Regional Marketing of the Cass River Water Trail Initiative: Bob Zeilinger, Chairman of the Cass River Greenway and Jamie Furbush, Frankenmuth Chamber of Commerce and Visitors and Convention Bureau.

The 2017 PR-5 Mini Grant (\$11,870) supported the development of an interactive Cass River Trail website to promote the water trail to the community, the region and to a broad national or worldwide audience. The Water Trail passes through Tuscola and Saginaw Counties, utilizing three rivers, the Cass, Shiawassee and Saginaw, and passes through the Shiawassee National Wildlife Refuge.

4. 2018 PR-5 Mini and Micro Grants Update : Jane Fitzpatrick
5. 2019 Regional Prosperity Initiative Grant Application Status and Meeting Schedule: Jane Fitzpatrick
6. Michigan Water Asset Management Council: Jane Fitzpatrick
7. Other Project Updates from Team Members and Guests:
8. Adjournment (approximately 11:30 a.m)

NOTE: There is no December 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

**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 | Michigan Works Midland |
| 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

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