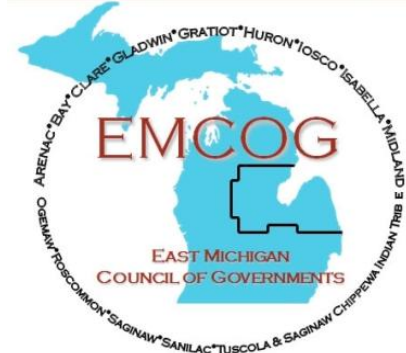


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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:

November 28, 2017

10:00 a.m.

| Michigan Works | 1409 Washington Street (in Midland Towne Center) | Midland, MI 48642

You can also dial (toll free) in using your phone. **866-390-1828 Access Code: 6089641**

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. PR-5 2017 Mini Grant Status Update: Jane Fitzpatrick
4. PR-5 2018 Grant Application Update: Jane Fitzpatrick and Sue Fortune
5. Governor's RPI Summit: November 7, 2017: Jane Fitzpatrick, Sue Fortune and Other SMT Members
6. 2018 Meeting Schedule: group discussion
7. Other Project Updates:
 - 7.a. MEDC Region 5 Collaborative Business Attraction Plan:
 - 7.b. Michigan 21st Century Infrastructure Pilot Project Steering Committee Update: Jane Fitzpatrick
 - 7.c. Transportation Update: David Engelhardt
 - 7.d. Zero Waste to Landfill Consortium: Jane Fitzpatrick
 - 7.e. Redevelopment Ready Communities: Jane Fitzpatrick
8. Updates from Strategic Management Team Members and Guests
9. Adjournment (approximately 11:30 a.m.)

NOTE: No Meeting in December

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>