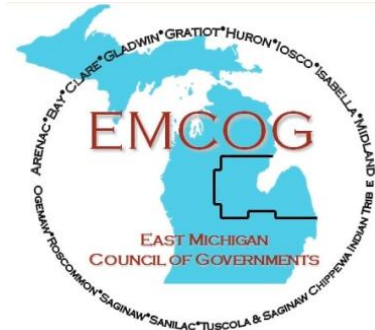


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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Agenda: RPI-5 Strategic Management Team

Date, Time and Location:

October 23, 2018 | 10:00 a.m.

Beaverton Activity Center | 106 Tonkin St. (corner of M-18 & Tonkin St. | Beaverton, MI 48612

Remote Access: no access for this meeting

AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. Beaverton Activity Center: What it is and how it came to be, Scott Govitz, President, Board of Directors for Beaverton Activity Center
4. 2017 Mini Grant Project Updates: – No recipient presentations.
5. 2018 PR-5 Mini and Micro Grants Updates : Jane Fitzpatrick
6. 2019 Regional Prosperity Initiative Grant Application RPI and Integrated Asset Management: Jane Fitzpatrick
7. Water Asset Management Council: Jane Fitzpatrick
8. EMCOG/PR-5 Input for MDOT Statewide Integrated 2045 Long Range Transportation Plan: Jane Fitzpatrick
9. Other Project Updates from Team Members and Guests:
10. Adjournment (approximately 11:30 a.m)

NOTE: Next meeting is November 27, 2018 at Saginaw Future, Inc.

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>