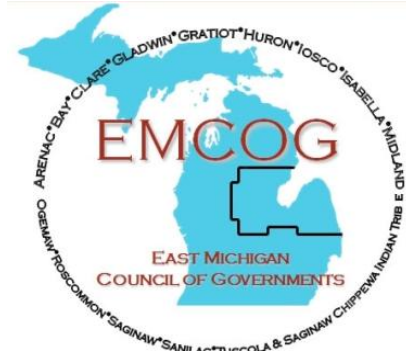


# EAST MICHIGAN COUNCIL OF GOVERNMENTS

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## Agenda RPI-5 Strategic Management Team

### Date, Time and Location:

September 26, 2017

10:00 a.m.

| Ziibiwing Center | 6650 E. Broadway Rd. | Mt Pleasant, MI 48858

You can also dial in using your phone.  
1-310-372-7549  
Conference Code 303752

### AGENDA

1. Welcome and Introductions
2. Review and Approval of Agenda
3. 2017 Mini Grant Update
4. Discussion of 2018 RPI Grant Application Focus, Process and Organization
5. Redevelopment Ready Communities Assistance
6. RPI Statewide Leadership Meeting
7. Other Project Updates:
  - 7.a. Centers of Excellence
  - 7.b. MEDC Region 5 Collaborative Business Attraction Plan
  - 7.c. Iron Belle Trail Facilitation
  - 7.d. Michigan 21<sup>st</sup> Century Infrastructure Pilot Project Steering Committee Update
  - 7.e. State of the Bay Summit: September 27, 2017
  - 7.f. Hazardous Storm Events & Resiliency
  - 7.g. Transportation Update
  - 7.h. Zero Waste to Landfill Consortium
8. Updates from Strategic Management Team Members and Guests
9. Adjournment (approximately 11:30 a.m.)

**NOTE: Next Meeting: October 24<sup>th</sup> at the Bay-Arenac ISD**

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.<br>Saginaw, Michigan |
| February 28, 2017  | RPI-5 Strategic Management Team | 10:00 am | Buena Vista Charter<br>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, 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<br>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>