

Sign in Sheet
RPI - 2/24/16

Date:

Name	County	Address	Email
Sharon D. Huff	Newnesa		
Lisa Bowen	Newnesa		blenle@newnesa.org
Mary Pichler	Region		mpicbler@inspirationjuvareadsall.com
Paul Cramer	Pike		
Tim Jenks	Oscoda		
Lynn Matrak	Osage		
Doug Baum	City of Grayling		
Tom Stephens	CONTRACT Michigan		TStephens@centurion.com
Ray Lettner	CARMUSE LUMBER STORE		
Patty O'Donnell	MDOT North Region		odonnellp@midMichigan.gov
Niki Chamberlain	EMM/ North East Michigan region		Chamberlain@networks.org
Rina Allen	Crawford Osage		rina.allen@doyferhouser.com
Erici Rodyske	City of Grayling		
Lisa Meloni	Osage		lisa@grayling-osage.com
* Phere: Braun Wojcik			
Denna DeBart			
Rosalie Myers			
Denise Cline			
Marnise Moreau			



Northeast Michigan

Regional Prosperity Initiative

PO Box 457
Gaylord, MI 49734
989-705-3730

Region 3 Regional Prosperity Initiative Collaborative

February 24, 2016

2:00 - 4:00 pm

University Center

Gaylord, MI

Agenda

- I. Call to Order
- II. Members Present
- III. Minutes of Previous Meeting
- IV. RPI Financial Report
- V. Collaborative Structure
 - A. Relationship to NEMCOG
 - B. Mission
 - C. Rules/Bylaws
- VI. 2016 RPI Grant Update
- VII. Launching of Region 3's Collaborative Website
- VIII. Committee Member Updates
- IX. Public Comment
- X. Next Meeting Date
- XI. Adjournment



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**Minutes
of
Region 3 Regional Prosperity Initiative Collaborative
February 24, 2016
University Center
Gaylord, MI**

Call to Order: Doug Baum called the meeting to order at 2:01 p.m.

Members Present: Doug Baum, Diane Rekowski, Erich Podjaske, Lisa Bolen, Marv Pichla, Paul Chellberg, Tim Jenks, Luann Mabarak, Tom Stephenson, Ray LeClair, Patty O'Donnell, Niki Chamberlain, Rina Allen, Lisa McComb, Donna LaCourt, Bruno Wojcik, Rosalie Myers, Marisue Moreau. **Staff:** Denise Cline and Theresa Huff

Minutes of Previous Meeting: T. Jenks moved, supported by E. Podjaske to approve the minutes of the previous meeting. All ayes, motion carried.

RPI Financial Report: No report, just received grant.

D. Rekowski reviewed the mini-grant program for Training Scholarships. Originally the Training Scholarships specified the Digital Works Pilot for Cheboygan. There was a miscommunication and Digital Works was taken off the title and was then open to all training in region. Digital Works needs more funding to sustain it until the sustainability plan (working w/ State on existing training funds, fee per student and college integration) is put in place. Since the Center opened and graduated its first cohort in December, 6 people have jobs, 2nd cohort graduated and interviewing and 2 cohorts per week will be running in Feb/March due to demand. MEDC partially funded the start-up along with the Cheboygan Community Foundation. The Center will likely close on March 1, 2016 if funding isn't procured. Moved by L. McComb, seconded by R. LeClair to amend the mini-grant line item for Training to Digital Works. All ayes, motion carried.

Collaborative Structure:

Relationship to NEMCOG

D. Rekowski reviewed handout.

Mission & Vision Statement & Goals

D. Rekowski handed out a copy of the mission statement and reviewed it with the group. Needs to be updated in "focus" areas, Chamber, Aerospace, etc. It's outdated and parts are obsolete. D. Baum recommended a subcommittee comprised of D. Cline, R. Allen, N.

Theresa Huff

From: Aleece Hodges
Sent: Tuesday, February 23, 2016 9:44 AM
To: Theresa Huff
Subject: rpi call-in

RPI collaborative

Wed, Feb 24, 2016 2:00 PM - 4:00 PM EST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/545748821>

You can also dial in using your phone.

United States : +1 (872) 240-3212

Access Code: 545-748-821

Minutes
of
Region 3 Regional Prosperity Initiative Collaborative
January 27, 2016
University Center
Gaylord, MI

- I. Call to Order: Doug Baum called the meeting to order at 10:05am
- II. Members Present: Doug Baum, Diane Rekowski, Bruno Wojcik, Erich Podjaske, Pam Miller, Steve Schnell, Marve Pichla, Paul Chellberg, Tim Jenks, Luann Mabarak, Lisa McComb, Jack Matthias, Mandy Chasey, Rosalie Myers, Laura Burdreau, Aleece Hodges, Lydia Murray, Lisa Bolen, Andy Hayes, Tom Stephenson
- III. Minutes of Previous Meeting: E. Podjaske moved, B. Wojcik support to approve the minutes of the previous meeting. Ayes all, motion carried.
- IV. Chair Nominations: D. Baum asked for nominations for Chair of the RPI Collaborative
 - Nomination by L. Murray of D. Baum, supported by L. Marabak
 - B. Wojcik moved, supported by L. Murray to close nominations. Ayes All, motion carried
 - D. Baum moves to open nominations for Vice Chair
 - Nomination by D. Rekowski of L. Marabak for the Vice chair position. Supported by L. McComb
 - P. Chellberg moved to close nominations
 - B. Wojcik moved, supported by D. Rekowski, to approve L. Marabak as Vice Chair – Ayes all, motion carried.
- V. RPI Financial Report: D. Rekowski reviewed the 2015 financials for the RPI. There is a \$11,000 surplus that is being rolled over into 2016 to finish up some contractor work. Motion to receive as final moved by R. Myers supported by B. Wojcik. Motion passed.
- VI. Presentation: Pure MI Business Connect Initiative: Terry Vandercook, MEDC
 - T. Vandercook presented on Pure Michigan B2B program – www.puremichiganb2b.com
 - Companies can register and search supply companies
- VII. FY 2016 RPI Update:
 - D. Rekowski provided a revised 2016 budget based on the allocation from the state. Region 3 was awarded \$225,000 from our original ask of \$375,000.

D. Baum suggested any roll-over from 2015 should be applied to 2016 budget. D. Rekowski noted regional marketing was the only category with roll-over not contracted out and will be applied to the 2016 grant

P. Chellberg asked about the process to become a Council. D. Rekowski noted that we will be working this year to be a Council. Consolidation has to occur, i.s. NEMC and NEMCOG , and have a 10-year plan to be eligible for Council level.

J. Matthias moved to support the FY2016 Budget as presented, R. Myers supported motion passes

VIII. Year One Work Plan Update

SCORE: M. Pichla provided an update on the development of the SCORE chapter. Tip of the Mit chapter in Petoskey has agreed to adopt our region and support our branch. Cheboygan, Otsego, Alpena, and Ogemaw are interested in starting a branch. Cheboygan is most advanced right now in efforts. Cheboygan Rotary is considering adopting the project as a sub-committee.

Other: A. Hodges handed out an update on the RPI progress of projects from 2015

Broadband: Northeast Michigan will receive in subsidies on a yearly basis of \$9 million. And it also has at least a 50/50 match for 6 years. There will be a new offering coming out for Allband and other local providers. Minimum of 10 mgs down, 1 up in order to receive the subsidies.

IX. Regional talent Discussion: Update on MI Works Initiatives

- i. Career Jump Start initiatives is now under NEMC for our region. They are also contracting with 7B to accommodate the other 3 counties. Program is about doing outreach with young adults, parents, educators to teach them about what jobs are in demand.
- ii. Sector Partnership Grant – NEMC is fiduciary for the grant. NEMC has identified sectors in the region to train people in those sectors. Allows for some regional planning.

Other Agency: No reports

X. Public Comment

J. Matthias noted that in the beginning of this process we had a lot of business and industry representative that are no longer here.

B. Wojcik – how are we going to engage with private industry? Discussion took place about how to engage private sector

XI. Next Meeting Date and time

- a. Meeting the 4th Wednesday of each month. Suggestion was made to move meeting to later in the afternoon to 2pm.

XII. Adjournment

- a. D. Baum adjourned meeting at 12:17pm

Regional Prosperity 2016

NEMCOG Technical Support: TASKS	
1. Website(s) support: updates, social media, etc	
2. Marketing Materials: County Business Attract & Marketing: print/disseminate	
3. Mini Grants Criteria, Application, Award, Monitor a. EDC's b. Training c. Marketing: Trail Signs	
4. Broadband: a. Vertical Asset Inventory: Publish County Maps for ISP Work b. Broadband Plan Support: Survey	
5. TMA Trainings: Utilization County TMA Plan	
Project Funds :	\$46,000
Administration: Accounting, Administrative Support, Consolidation	\$ 8,000
Total Funds	\$54,000

Projects: Funds	Amount
1. EDC Mini-Grants: EDC Projects	\$55,000
Entrepreneurial Support System Project	\$10,000
	\$65,000
2. Talent Tours	\$3,000
3. Digital Works	\$34,000
4. Infrastructure: Broadband Plans	\$8,000
5. Regional Marketing: Trail Town Signs Winter Video for promotion	\$35,000
6. Ten-Year Plan	\$10,000
Total	\$155,000

changed

Other Direct

Printing:	\$3,000
Legal:	\$5,000
Statewide Plan:	\$5,000
Travel/Meetings:	\$3,000
Total:	\$16,000

GRAND TOTAL: \$225,000

2016 Region 3: RPI Overview

Northeast MI Council of Governments (NEMCOG)

8-County Regional Planning & Development Council: Quasi-Governmental; Federally Designated Economic Development District

- Governed: Board of Directors: 21 Member with 51% elected officials
- Funded by Federal, State and Local Grants & Contracts
- Eligible entity for RPI grant funding
- **Standing Committee: Region 3 Prosperity Collaborative**
Members: Representatives of Adult Ed, Higher Ed, EDC's, Local Governments, Planning, Transportation, Workforce, Business.
Purpose: Oversee 2016 Work Plan, Dashboard. Oversee 10 Year Region 3 Prosperity Plan.
- **Ad Hoc Committee: RPI Collaborative to Council to Board Structure**
Members: Joint NEMCOG Executive Committee, NE Consortium Admin Executive Committee and Workforce Development Board Chair.
Purpose: Work with Attorney to Develop & Recommend to Administrative Boards

NE MI Consortium/MI Works!

8-County Workforce Development /MI Works! Agency

- Governed: Administration Board (8- County Elected Officials). Admin Board approves all financial matters.
- Funded: Federal and State
(98% Fed. Funded.) Public Act 7.
- **Workforce Development Board (WDB):** Approves Workforce Programs
- **Talent District Career Council (TDCC) – Recommends to WDB**
RPI: Responsible for RPI Talent Component: 2016 Talent Work Plan; 10 Year Talent Portion of RPI Plan.

New Counties: Ogemaw, Iosco and Roscommon Counties

East MI Council of Governments (EMCOG): Currently in EMCOG Planning & Development Region

Region 7b: Currently in Region 7b Workforce Development Region.

Region 3 RPI: Includes these 3 counties.

Region 3 EDC: Includes these 3 counties.

REGION 3 PROSPERITY COLLABORATIVE

VISION STATEMENT

Northeast Michigan will have a vibrant thriving, sustainable and prosperous economy.

MISSION STATEMENT

Region 3 Regional Prosperity Collaborative embodies public, private, and nonprofit representations from Adult Education, Workforce Development, Economic Development, Transportation, Higher Education and Natural Resource organizations. The partners will set a course to reduce poverty, increase jobs that meet a family living wage, increase educational attainment and job skills through the development and implementation of sustainable economic strategies for the region. Through a collaborative effort a sustainable 10-Year Regional Prosperity Plan will be adopted that addresses the Talent, Economic and Community Development needs of the region. As strategies are implemented, results of the deliverables and dashboard will be monitored and recommended actions will be determined to attain a vibrant, sustainable and prosperous economy.

PROGRAMMING FOCUS: 2014 -2019

- Workforce Development/Talent Attraction/Education
- Placemaking – create communities that attract and retain Talent
- Nature-based Tourism
- Economic Gardening- encouraging entrepreneurship & innovation
- Regional strategy for Economic Development Organizations
- Regional strategy for Chambers of Commerce
- Economic Clusters:
 - *Value-added Wood Products
 - *Value-added agriculture/food products
 - *Aerospace research & development
 - *Renewable Energy & Energy Efficiency