

Preparations for RPI Annual Meeting

Presented by Ryan Soucy

2018 Work Plan Schedule

Central U.P. Prosperity Council Work Plan Schedule - 2018						
Task	Target Start	Target Completion	Priority (Urgent, High, Medium, Low)	Product	Responsible Party	Complete?
Complete project selection process for 2017	January 11	March 8	Urgent	Approved funding	Advisory Committee	<input type="checkbox"/>
Create contract for RPI projects	January 11	February 8	Urgent	Contract template	Ryan	<input type="checkbox"/>
Review of membership terms	January 11	February 8	Urgent	Attendance table 2015-present	Ryan	<input checked="" type="checkbox"/>
Establish 2018 meeting schedule	February 8	February 8	Urgent	2018 Schedule	Advisory Committee	<input type="checkbox"/>
Bylaw/meeting guidelines revisions	February 8	March 8	High	Updated bylaws	Advisory Committee, Ryan	<input type="checkbox"/>
Dashboard review and revisions	March 8	May 10	Medium		Dashboard sub-committee, Ryan	<input type="checkbox"/>
Update the RPI plan	April 12	August 9	Medium	RPI 2018 Update	Advisory Committee, Ryan	<input type="checkbox"/>
*Review strategic elements					Advisory Committee	<input type="checkbox"/>
*Update plan items					Ryan	<input type="checkbox"/>
RPI Advisory Committee reviews projects	October 11					<input type="checkbox"/>
RPI quarterly project updates – Q1	March		Medium	Summary	Ryan, Project coordinators	<input type="checkbox"/>
RPI quarterly project updates – Q2	June		Medium	Summary	Ryan, Project coordinators	<input type="checkbox"/>
RPI quarterly project updates – Q3	September		Medium	Summary	Ryan, Project coordinators	<input type="checkbox"/>
RPI quarterly project updates – Q4	December		Medium	Summary	Ryan, Project coordinators	<input type="checkbox"/>
Annual Report to CUPPAD Executive Committee	January			Annual report on progress	Council co-chairs	<input type="checkbox"/>

Committee Review and Recommendations

	2017												2017 Member Attendance
Council Member	02	03	04	05	06	07	08	09	10	11	11.5	12	(out of 12)
Donna LaCourt	Green	Green	Red	Green	Green	Green	Green	Green	Red	Green	Green	Green	10
Dave Anthony	Green	Red	Green	Red	Green	Red	Red	Green	Red	Red	Red	Green	5
Amy Clickner	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	12
Vince Bevins	Red	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Red	10
Laura Coleman	Red	Red	Red	Red	Red	Red	Green	Red	Red	Red	Red	Red	1
Bob Eslinger	Red	Green	Red	Red	Green	Green	Green	Red	Green	Green	Green	Green	8
Jim Baker	Green	Red	Red	Green	Red	Red	Red	Red	Green	Red	Red	Red	3
Jon Mead	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	Red	0
Carl Lindquist	Red	Red	Red	Red	Green	Red	Light Green	Red	Red	Red	Red	Red	2
John Madigan	Red	Green	Green	Green	Red	Red	Red	Green	Red	Green	Green	Green	7
Stacy Haughey	Red	Green	Red	Green	Red	Red	Green	Red	Green	Green	Red	Red	5
Gary LaPlant	Red	Red	Red	Green	Red	Red	Red	Red	Red	Red	Green	Red	2
Julee Kaurala	Green	Red	Green	Green	Red	Green	Green	Red	Green	Green	Green	Green	9
Suani Nieto	Green	Red	Red	Green	Red	Red	Green	Red	Green	Red	Green	Green	6
Alan Barr	Green	Green	Green	Green	Green	Green	Red	Green	Green	Green	Green	Green	11
Kathy Reynolds	Green	Red	Green	Green	Red	Green	Green	Green	Green	Green	Red	Green	9
Pasqua Warstler	Green	Green	Red	Red	Green	Green	Green	Green	Green	Green	Green	Green	10
Nancy Douglas (non-member)	Green	Green	Red	Red	Red	Red	Red	Red	Red	Red	Green	Red	3
Vicki Schwab	Green	Green	Green	Green	Green	Green	Green	Green	Red	Green	Green	Green	11
Dotty LaJoye	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	Green	12
William Raymond	Grey	Grey	Grey	Grey	Grey	Green	Red	Green	Green	Red	Green	Red	4
TOTAL ATTENDANCE	14	11	9	13	10	11	13	11	12	12	14	12	

Committee Review and Recommendations

Sector	Representation 2015	Representation 2017
Community Development/Planning*	<ul style="list-style-type: none"> Joel Schultz 	<ul style="list-style-type: none"> Dotty LaJoye
Workforce development* **	<ul style="list-style-type: none"> Orrin Bailey 	<ul style="list-style-type: none"> William Raymond
Economic development*	<ul style="list-style-type: none"> Donna LaCourt Amy Clickner Jeff Ratcliffe Bruce Ottenburger Dave Anthony Bob Eslinger 	<ul style="list-style-type: none"> Donna LaCourt Amy Clickner Alan Barr Kathy Reynolds Vicki Schwab Dave Anthony Bob Eslinger
Transportation*	<ul style="list-style-type: none"> Vince Bevins Rochelle Cotey Suani Nieto 	<ul style="list-style-type: none"> Vince Bevins Suani Nieto
Higher education* **	<ul style="list-style-type: none"> Laura Coleman Bob Eslinger Jim Baker 	<ul style="list-style-type: none"> Laura Coleman Bob Eslinger Jim Baker
Adult education*	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
Public officials**	<ul style="list-style-type: none"> Donna LaCourt Stacy Haughey Julee Kaurala 	<ul style="list-style-type: none"> Donna LaCourt Stacy Haughey Julee Kaurala
Private sector**	<ul style="list-style-type: none"> Jackie Pride John Madigan 	<ul style="list-style-type: none"> John Madigan
Labor groups**	<ul style="list-style-type: none"> Tony Retaskie 	<ul style="list-style-type: none">
Community leaders**	<ul style="list-style-type: none"> John Mead Carl Lindquist Gary LaPlant 	<ul style="list-style-type: none"> John Mead Carl Lindquist Gary LaPlant Pasqua Warstler
Tribal groups**	<ul style="list-style-type: none"> Dave Anthony Jeffrey Holt 	<ul style="list-style-type: none"> Dave Anthony

* RPI required partner

** CEDS required partner

Dashboard Metrics

- Metrics don't relate well to RPI plan's goals and objectives. How can we more accurately measure our success?
- **Homework: Come to next meeting with some ideas for new metrics that relate to our strategy**
- Meeting next week with Eastern and Western UP to talk about possible U.P.-wide dashboard.

Dashboard for Central Upper Peninsula Planning and Development Commission				
Alger, Delta, Dickinson, Marquette, Menominee, Schoolcraft Counties				
	2013	2014	2015	Progress
Economy & Financial Health			*July 2015 Estimates	
Population	172,135	171,536	170,484	↓
Taxable Value, Real Property	\$849,758,184	\$867,421,211	\$876,872,876	↑
Unemployment Rate	9.87	8.42	6.88	↑
Public Safety				
Total Reported Offenses (MSP - MICR)	1,995	1,810	1,821	↔
Traffic Crashes property	4,750	4,327	3,919	↑
Traffic Crashes injuries	759	785	955	↓
Traffic Crashes Fatalities	14	10	10	↔
Roads & Infrastructure				
Overall Condition of Roads (PASER)	5.30	5.30	5.00	↔
Education and Talent				
Students Proficient in English Language Arts at the End of Third Grade		55.47%	50.87%	↓
Students Proficient in Math and English Language Arts 3-8		40.90%	33.67%	↓
Delta-Schoolcraft ISD Enrollment	6,699	6,592	6,522	↓
Dickinson-Iron ISD Enrollment	5,216	5,065	5,038	↓
Marquette-Alger RESA Enrollment	9,520	9,396	9,227	↓
Menominee ISD Enrollment	2,913	2,761	2,610	↓
Arts and Culture				
MCACA Grant Programs and Awards	\$153,761	\$212,410	\$333,662	↑
Transportation				
Mean Travel Time to Work	18.1	18.7		↓
Population Commuting by Public Transportation (%)	0.41	0.51		↑
Population Commuting by Walking (%)	4.20	3.50		↓
Population Commuting by Bike (%)	0.43	0.51		↑

New meeting guidelines/bylaws

- Ryan working on new draft meeting guidelines
- Items to update:
 - Outline process for recommendations and executive decisions
 - Member terms and appointments
 - Public meeting elements – meeting OMA requirements

Other items

- Establish annual meeting schedule
- Project scoring for 2017 remainder fund projects
- Contract for recipients of RPI project funds