Present: Dave Maxwell, Kim Murphy, Marty Marshall, Sue Lewis, Chris Miller, Gage Aebersold, Don Taylor, Tim Robinson, Michelle Hutchison, Mike Masters, Jim VanDoren, Bill Blackerby, and Joe Williams

1. Welcome

2. Strategic Plan for Lenawee County – continuing from July 7 meeting

There was a discussion/review of the last meeting with Glenn Pape. It was decided the best option would be to hold two kick-off sessions, one at 8:00 a.m. and one at 6:00 p.m. Chris will check with Dan Gilmartin and Glenn to see if they can do two sessions the same day. Once the day is confirmed, Dave will get with Jim Coleman to see if The Centre can accommodate us.

Next was a review of the stakeholder list. It appears that some locations in Lenawee County may be missing. All members of the committee are asked to look over their area and send additional names to Diane Skeels. She will maintain the master list. Diane will also serve as the point person for RSVP’s.

Next steps:
- Decide who will contact who
- Utilize social media, Facebook invite, constant contact, etc. and then follow up with a person contact in an effort to reach the entire county.
- Dave distributed a draft letter of invitation to the key stakeholders. Joe and Marty agreed to be signers of the letter. Please give your feedback and suggestions regarding the letter to Diane Skeels.
- Michelle agreed to assist Tim with getting an invitation out to the Young Professionals.
- As soon as a date is confirmed a timeline will be developed by Glenn. Joe will follow-up with Glenn to ensure he is the person responsible for developing the timeline.
3. Update on progress toward 2016 goals / Reports from the strands
   • Don reported on efforts to pull the Arts people in the county together. Martha Melcher will represent Tecumseh. Adrian Center for Arts is not really receptive to the idea at this time. This new group will be called Lenawee Art Works. One of their main goals is to have a common calendar for the arts in the county. They also want to get the Chambers and Visitors Bureau involved. By doing this they’ll be able to identify gaps. Eventually they will add all festivals in the county.

4. Other items:
   • Dave presented the idea of setting the agenda for the next meeting at the end of each meeting. We will do this at all future meetings.
   • Suggestions for the August meeting agenda –
     o Devote the entire meeting to finalizing the Strategic Planning Kick-off event.
     o Invite Glenn to attend the August 16th meeting.
   • Jim reported on the new hospital which will be a regional medical center campus costing $125,000,000 - $130,000,000. He also gave thanks to our State Representatives for assisting to move the Tecumseh Commons project forward.
   • Gauge announced the new name for Michigan Works in our area….it is now, Michigan Works Southeast.
   • There is a lot going on with the trails and the River Raisin. They are looking at four launch sites on the river and forming a river clean up group. There are other areas in the county developing trails, especially Hudson. About 200 Connecting Lenawee and other directional signs will be going up soon.

Next meeting – August 16, 2016 at Lenawee Now
Time of meeting TBD – if Glenn attends, the time may change. Joe will confirm the time and let us know.

Chris Miller will be the meeting facilitator.

EXAMPLES OF COMMUNITY SCORECARDS and other important links:

http://onedscorecard.datadrivendetroit.org/
http://tamic.mcgi.state.mi.us/MITRP/Data/PaserDashboard.aspx
http://www.baycounty-mi.gov/Docs/MSUE/BayCountyProfile.pdf
http://www.michigan.gov/midashboard/0,4624,7-256-59026---,00.html
http://www.co.jackson.mi.us/dashboard/index.asp
http://www.lisd.us/lenawee-cradle-to-career-2/lenawee-cradle-to-career/