

**Networks Northwest Board Meeting**

**Monday, April 1, 2019  
5:30 – 7:30 p.m.**

**Networks Northwest Conference Center  
1209 S. Garfield Avenue, Traverse City, MI**

|                     |  |
|---------------------|--|
| <b>3:30 – 5:00:</b> | <b>Subcommittee Meetings</b> (Agendas to be sent separately) |
| <b>5:00 – 5:30:</b> | <b>Buffet Dinner</b>   |
| <b>5:30 – 7:30:</b> | <b>Full Networks Northwest Board Meeting</b> (Agenda below)  |

**AGENDA**

| <b><u>ITEM</u></b>  | <b><u>Action</u></b> | <b><u>Time</u></b> |
|---|----------------------|--------------------|
| 1) Call to order & introductions (G. Fedus)                                       |                      | 5:30               |
| 2) Public comment   |                      | 5:35               |
| 3) Networks Northwest Board minutes of February 4, 2019.....                      | approval             | 5:50               |
| 4) Consent Agenda, with brief staff comments.....                                 | acceptance           | 5:55               |
| a. County Consortium minutes of 2/4/19.....                                       |                      |                    |
| b. Finance/Audit Committee minutes of 2/4/19.....                                 |                      |                    |
| c. CEAC minutes of 2/22/19.....   |                      |                    |
| 5) Any Item(s) pulled from the Consent Agenda                                     |                      |                    |
| 6) Report (M. McCauley).....  | information          | 6:00               |
| 7) Financial Reports (S. Perdue).....   |                      | 6:15               |
| a. Networks Northwest budget report as of 1/31/19.....                            | acceptance           |                    |
| b. Northwest Michigan Works!, Inc. budget report as of 1/31/19.....               | acceptance           |                    |
| 8) US Department of Agriculture – Rural Development (Jason Allen, State Director) | information          | 6:25               |
| 9) Networks Northwest Committee Structure (M. McCauley).....                      | discussion           | 6:55               |
| 10) Board member comments, staff notices, and announcements.....                  | information          | 7:25               |
| 11) Correspondence .....  | information          |                    |
| 12) Adjourn.....  | approval             | 7:30               |

*Any member of the public is invited to attend a Networks Northwest Board Meeting or any of its subcommittees.  
The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at [www.networksnorthwest.org](http://www.networksnorthwest.org).*