

**Networks Northwest County Consortium  
(Northwest Michigan Council of Governments Board)  
Monday February 4, 2019**

**DRAFT - MEETING MINUTES - DRAFT**

**Roll Call**

**Present:** Ed Boettcher, Antrim County; Art Jeannot (alternate), Benzie County; Chris Christensen, Charlevoix County, Bill Shorter(alternate), Emmet County; Bryce Hundley, GT County; Ty Wessell, Leelanau County Richard Schmidt, Manistee County; Ben Townsend, Wexford County.

**Absent:** Kohn Fisher, Kalkaska County; Dean Smallegan, Missaukee County.

**Staff present:** Matt McCauley, Denise Culman.

**Guests present:** none

**Call to Order and Introductions**

Meeting was called to order at 4:04 pm, round table introductions commenced.

**Public Comment**

No comment

**Election of Officers for 2019**

**Chair:**

Motion by R. Schmidt, supported by B. Shorter, to nominate Chris Christensen for NWMCOG Board Chair. There were no other nominations. Motion passed unanimously.

**Treasurer:**

Motion by E. Bottcher, supported by B. Townsend, to nominate Ty Wessel for NWMCOG Board Treasurer. There were no other nominations. Motion passed unanimously

**Secretary:**

Motion by A. Jeannot, supported by C. Christensen, to nominate Richard Schmidt for NWMCOG Board Secretary.

**Round Table Minutes of December 10, 2018**

C. Christensen asked for approval of the December 10, 2018 meeting minutes.

Motion by R. Schmidt, supported by E. Boettcher, to approve the December 10, 2018 Networks Northwest County Consortium Meeting Minutes as presented. Motion passed unanimously.

**Workforce Development Board Appointments**

Matt explained the following five Workforce Development Board members' terms expired 12/31/18. All are active and engaged, and do a good job of representing their sectors on the board. All wish to continue serving on the

board. Using the federal guidelines and regulations referring to the composition of workforce development boards for regional representatives, staff recommends that these individuals be re-appointed for three-year terms ending 12/31/21.

1. Post-secondary representative:  
**Tim Nelson**, President, Northwestern Michigan College
2. Community Organization representative:  
**Steve Perdue**, President/CEO, Grand Traverse Industries
3. Labor representative:  
**Bob Scheele**, Vice President, Central Labor Council
4. Labor representative:  
**Clint Steele**, Pipefitter, UAW Local 85
5. Corrections representative:  
**Chuck Welch**, Parolee Supervisor, Michigan Department of Corrections

Motion by E. Boettcher, supported by R. Schmidt, to approve the Workforce Development Board Appointments as presented. Motion passed unanimously.

#### **County round-table**

Commissioners informally discussed various county-related subjects and provided updates on various issues occurring in their counties.

#### **Public comment**

No public comment.

#### **Adjourn**

The meeting was adjourned by consensus at 5:11

Respectfully submitted,

*Denise Culman*

Denise Culman, Recording Secretary

# Sign In Sheet

## Council of Governments Board

- 1. Boettcher, Ed ..... Antrim County
- 2. Jeannot, Art (alternate)..... Benzie County
- 3. Christensen, Chris ..... Charlevoix County
- 4. Shorter, Bill (alternate) ..... Emmet County
- 5. Hundley, Bryce..... Gr. Traverse County
- 6. Fisher, Kohn ..... Kalkaska County
- 7. Wessell, Ty ..... Leelanau County
- 8. Schmidt, Richard ..... Manistee County
- 9. Smallegan, Dean ..... Missaukee County
- 10. Townsend, Ben ..... Wexford County

## *Others - Sign In Here*

#	Name	Organization
1	Matt McCauley	Networks Northwest
2	Denise Culman	Networks Northwest
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**COG Board  
February 4, 2019**