

Networks Northwest Executive/Governance Committee

Monday, January 6, 2020
3:30 – 5:00 p.m.

Networks Northwest, 2nd Floor Conference Room
600 E. Front St., Traverse City, MI

AGENDA

ITEM	ACTION	START
1. Welcome & Call to Order		3:30
2. Special Guest – Jason Allen, USDA State Director		
3. Minutes of November 16, 2019 Meeting	approval	3:45
4. Financial Dashboards/Reports (Rowland)	acceptance	3:50
a. October 2019		
b. November 2019		
5. 2020-2025 Talent Strategy Update (Vandercook)	information	4:00
6. 2020 Organization Chart (McCauley)	information	4:15
7. Board Development (McCauley)	discussion	4:25
a. Board Membership		
8. February 2020 Board Meeting (McCauley)	discussion	4:40
9. Board Member Comments	discussion	4:50
10. Adjourn		5:00

Networks Northwest is a leading talent, business, and community development agency. We help job seekers find jobs and work-related skills. We help businesses plan for growth, address workforce needs and reach new markets. We work with local decision-makers to improve communities. Our mission is to build a stronger regional economy and enhance the quality of life in Northwest Michigan.