

Networks Northwest Board Meeting

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

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

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

AGENDA

<u>ITEM</u>	<u>Action</u>	<u>Time</u>
1) Call meeting to order & introductions (G. Fedus)		5:30
2) Public comment		5:40
3) Networks Northwest Board minutes of June 3, 2019.....	approval	5:45
4) Consent Agenda, with brief staff comments.....	acceptance	5:50
a. Executive Committee minutes of 7/1/19.....		
b. Finance/Audit Committee minutes of 6/3/19.....		
c. Quality Assurance Committee minutes of 6/3/19.....		
5) Any Item(s) pulled from the Consent Agenda		
6) CEO Report (M. McCauley).....	information	5:55
7) State of Michigan Legislative Update Mike Krombeen, Midwest Strategy Group	information	6:05
8) Financial Reports (D. Rowland).....		6:25
a. Networks Northwest budget report as of 6/30/19.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report as of 6/30/19.....	acceptance	
c. Networks Northwest/MI Works FY20 Initial Budget	approval	
9) State of Michigan Workforce Development 2020 Outlook Stephanie Beckhorn, State of Michigan Talent and Economic Development Agency	information	6:35
10) Networks Northwest Board Bylaws Revision.....	approval	7:05
11) Northwest Michigan Workforce Development Board Bylaws Revision.....	approval	7:15
12) Board member comments, staff notices, and announcements.....	information	7:25
13) Correspondence	information	
14) Adjourn.....	approval	7:30

Networks Northwest is a leading talent, business, and community development agency that is comprised of the Northwest Michigan Workforce Development Board, Northwest Michigan Council of Governments, and Northwest Regional Prosperity Board. 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.

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.