

Networks Northwest Board Meeting

Monday, June 11, 2018

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 to order & introductions		5:30
2. Public comment		5:40
3. Board Member Recognition.....	presentation	5:45
4. Networks Northwest Board minutes of April 9, 2018.....	approval	5:55
5. Consent Agenda, with brief staff comments.....	acceptance	6:00
a. County Consortium Meeting minutes of 4/9/18.....		
b. Executive Committee minutes of 5/14/18.....		
c. Finance/Audit Committee minutes of 4/9/18.....		
d. Marketing/Communications minutes of 4/9/18.....		
e. Quality Assurance Committee minutes of 4/9/18.....		
f. CEO Report.....		
6. Any Item(s) pulled from the Consent Agenda		
7. Financial Reports (S. Perdue)		6:10
a. Networks Northwest budget report as of 4/30/18.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report as of 4/30/18.....	acceptance	
c. Networks Northwest FY17 Annual Audit.....	approval	
d. Northwest MI Works! FY17 Annual Audit.....	approval	
e. Networks Northwest Audit Summary		
f. Northwest Michigan Works! Audit Summary		
8. Regional Data Presentation (Lee Adams, UpJohn Institute).....	presentation	6:20
9. Michigan's Marshall Plan (Jeremy Hedges, TIA, State of Michigan).....	presentation	6:50
10. Board member comments; staff notices & 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.