

Networks Northwest Board Meeting
Monday, December 2, 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)

A G E N D A

<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 August 5, 2019.....	approval	5:45
4) Consent Agenda.....	acceptance	5:50
a. Executive Committee minutes of 9/18/19.....		
b. Executive Committee minutes of 10/14/19.....		
c. COG Board Minutes of 8/5/19.....		
d. Finance/Audit Committee minutes of 8/5/19.....		
e. Career & Educational Advisory Committee minutes of 8/5/19		
f. Career & Educational Advisory Committee minutes of 10/7/19		
5) Any Item(s) pulled from the Consent Agenda		
6) CEO Report (M. McCauley).....	information	5:55
7) Financial Reports (D. Rowland).....		6:05
a. Networks Northwest budget report as of 9/30/19.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report as of 9/30/19.....	acceptance	
c. Networks Northwest/NW MI Works! 2019 Auditor Proposal.....	approval	
d. Networks Northwest Petty Cash Policy.....	approval	
e. Networks Northwest Investment Policy.....	approval	
f. Northwest Michigan Works! Investment Policy.....	approval	
8) Regional STEM Education Resources	information	6:15
• Newton’s Road		
• MiSTEM Network		
9) Networks Northwest Board Bylaws Revision.....	approval	7:05
10) 2020 Networks Northwest Board Meeting Schedule.....	approval	7:15
11) Board member comments, staff notices, and announcements.....	information	7:25
12) Correspondence	information	
13) 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.

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.